

**BOARD OF COMMISSIONERS**

**Rick Robbins**, District #1  
**Debra L. Rushton**, District #2  
**William J. Bunek**, District #3  
**Ty Wessell**, District #4  
**Patricia Soutas-Little**, District #5  
**Gwenne Allgaier**, District #6  
**Melinda C. Lautner**, District #7



**Chet Janik**, County Administrator

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**Leelanau County Resolution #2021-\_\_\_\_**  
**Northwest Regional Airport Authority Appointments**

**WHEREAS**, the Leelanau County Board of Commissioners met in regular session on January 19, 2021; and

**WHEREAS**, Grand Traverse County and Leelanau County are owners of the Cherry Capital Airport; and

**WHEREAS**, the Leelanau County Board of Commissioners on December 15, 2020, approved ratification of the Resolution of Intent to Form a Regional Airport Authority for the Day-to-Day Operation and Management of the Cherry Capital Airport and approved the adoption of the Articles of Incorporation for the Northwest Regional Airport Authority pursuant to Section 139 of the Regional Airport Authorities Act, Act 95 of 2015 (the "Act"); and

**WHEREAS**, the Grand Traverse County Board of Commissioners on December 2, 2020, approved ratification of Resolution 129-2020, Resolution of Intent to Form a Regional Airport Authority for the Day-to-Day Operation and Management of the Cherry Capital Airport and approved the adoption of the Articles of Incorporation for the Northwest Regional Airport Authority pursuant to Section 139 of the Regional Airport Authorities Act, Act 95 of 2015 (the "Act"); and

**WHEREAS**, the Act requires within 60 days after incorporation of a regional authority, the members of the legislative body of the local government shall appoint the members of the board; and

**WHEREAS**, pursuant to the Articles and the Act, the effective date of incorporation of the Northwest Regional Airport Authority is the date of filing the Articles of Incorporation with the Secretary of State, Office of the Great Seal; and

**WHEREAS**, the Articles of Incorporation were filed with the Michigan Secretary of State, Office of Great Seal on December 28, 2020, received on December 29, 2020; and

**WHEREAS**, pursuant to the Articles of Incorporation, Leelanau County is to appoint three (3) board members as set forth in the Articles and pursuant to the Act.

**NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS,** that Leelanau County approves the appointment of the following for the following terms:

\_\_\_\_\_ for a one-year term ending December 31, 2021.

\_\_\_\_\_ for a two-year term ending December 31, 2022.

\_\_\_\_\_ for a three-year term ending December 31, 2023.

Following the expiration of each of the above terms, subsequent appointments shall be made for a three-year term.