

NOTICE OF MEETING

A Joint Study Session of the Grand Traverse County Board of Commissioners, the Leelanau County Board of Commissioners, and the Northwestern Regional Airport Commission will be held on Tuesday, October 13, 2020, at 2:00 p.m., via both Zoom and in the Commissioner Meeting Room, Leelanau County Government Center, Suttons Bay, Michigan

AGENDA

- A. **Roll Call:** Leelanau County
Grand Traverse County
Northwestern Regional Airport Commission

- B. **Welcome Statements:**
Chairman William Bunek, Leelanau County
Chairman Rob Hentschel, Grand Traverse County
Chairman Douglas DeYoung, Northwestern Regional Airport Commission

- C. **Review and Approval of the Agenda and Rules of Order and Rules for Public Comment:**
Leelanau County
Grand Traverse County
Northwestern Regional Airport Commission

Rules of Order: The purpose of this study session as requested by Leelanau and Grand Traverse Counties is to review a sample of Articles of Incorporation for a potential Airport Authority to govern the Cherry Capital Airport and/or a review a sample of an Operating Agreement for potential amendments to continue governance as an Airport Commission.

The physical locations of this study session will be both:
Leelanau County Government Center, 8527 E. Government Center Dr., Suttons Bay, MI, 49682, and
Grand Traverse County Governmental Center 400 Boardman Ave., Traverse City, MI 49684.

The meeting will also be held remotely in the interest of public health and safety. Video technology will be utilized, which will allow the Commissioners to see and communicate with any other Commissioner in attendance and any member of the public or staff attending and shall allow any Commissioner, any member of the public, or staff attending to see the Commissioners and communicate with the Commissioners.

A live streaming of this meeting will be available for viewing via the following link – https://www.youtube.com/channel/UCNQTgIgcTedF2qB8floC1GQ?view_as=subscriber

The ability to jointly meet for this purpose is to make it easier to work together effectively and to help Commissioners as joint owners of the Cherry Capital Airport accomplish the goal of airport governance. All members have equal rights, privileges and obligations. Each Chairman will ensure its members will be heard. The Chairmen for Leelanau County, Grand

Traverse County, and the Northwestern Regional Airport Commission will lead the meeting. During the appropriate time for discussion, each member of their respective Commission will notify their respective Chairman if they would like to be heard. The respective Chairman will then call each member from their respective commissions requesting to be heard in an alternating fashion in the following order: Leelanau County; Grand Traverse County; Northwestern Regional Airport Commission.

D. Public Comment:

A live streaming of this meeting will be available for viewing via the following link – https://www.youtube.com/channel/UCNQTgIgcTedF2qB8floC1GQ?view_as=subscriber

If you would like to provide comment during the meeting, please watch the livestreamed video, and call in during one of the two public comment portions on the agenda, to 231-256-8109. There will be no queue, and calls will be taken in the order they are received.

Emailed comments are also welcomed prior to the meeting, and can be addressed to clerk@co.leelanau.mi.us

Dan Ahrns	dan.ahrns@tvairport.com
Mike Coco	mike.coco@tvairport.com
Doug DeYoung	doug.deyoung@tvairport.com
Rob Hentschel	rob.hentschel@tvairport.com
Tom Kern	tom.kern@tvairport.com
Steve Plamondon	steve.plamondon@tvairport.com
Debra Rushton	debra.rushton@tvairport.com

In addition, you may submit any comments that you have prior to the close of the meeting to the following address:

Northwestern Regional Airport Commission
727 Fly Don't Drive
Traverse City, MI 49686
Email: admin@tvairport.com

Each Commission will conduct public comment per their respective bylaws or rules relating to public comment. A member of the public may choose to speak either during their respective county's public comment period or during another public comment period, but shall not be permitted to speak more than one time per public comment agenda item. The first designated public comment shall be taken in the following order:

Leelanau County
Grand Traverse County
Northwestern Regional Airport Commission

E. New Business:

1. Study Session – Airport Governance Options
 - a. Overview – Douglas DeYoung, NRAC
 - b. Request by both Grand Traverse and Leelanau Counties to review a sample of Articles of Incorporation – Airport Authority and Review of potential Amended and Restated Operating Agreement - Airport Commission – Karrie Zeits, Airport Attorney - Sondee, Racine, and Doren, PLC
 - c. Discussion – Nate Alger, Grand Traverse County Administrator, and Chet Janik, Leelanau County Administrator
 - d. Next Steps – Kevin Klein, Airport Director

F. Public Comment: *(See rules and procedure above)*

Leelanau County
Grand Traverse County
Northwestern Regional Airport Commission

G. Commissioner Comment:

Leelanau County
Grand Traverse County
Northwestern Regional Airport Commission

H. Adjournment:

Leelanau County
Grand Traverse County
Northwestern Regional Airport Commission