



DULUTH INTERNATIONAL AIRPORT

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**DULUTH AIRPORT AUTHORITY
MEETING AGENDA
MAY 21, 2019**

**DULUTH INTERNATIONAL AIRPORT
AMATUZIO CONFERENCE ROOM**

I *EXECUTIVE DIRECTORS REVIEW

Information Letter to DAA Directors.

**II *APPROVAL OF PREVIOUS MEETING MINUTES & OTHER CONSENT AGENDA
ITEMS**

A. Approval of April 16, 2019 Meeting Minutes.

III *DAA CASH DISBURSEMENTS

A. Cash Disbursement Sheets #8 and #9, 2019. Construction Fund Sheet #5, 2019.

IV *CORRESPONDENCE

- A. May 1, 2019 E-Mail from Monaco Air Foundation with Summary of April 2019 Activities.
- B. May 1, 2019 Neighborhood Notice Duluth International Airport – Runway 9/27 Reconstruction Project.
- C. May 14, 2019 Memorandum Regarding Runway 9/27 Reconstruction, Phase 3 – Public Outreach Efforts.
- D. May BusinessNorth Article “Duluth International Airport Attracts Third Carrier, Bus Service”.
- E. Link for Metropolitan Airports Commission (MAC) Minutes --
<https://metroairports.org/Airport-Authority/Metropolitan-Airports-Commission/Public-Meetings/Board-Meetings.aspx>.

V OPPORTUNITY FOR PERSONS TO BE HEARD

VI OLD BUSINESS

None

VII NEW BUSINESS

- A. Resolution to Approve the 2019 Capital Improvement Projects (CIP) for the Duluth International Airport (DLH) and Sky Harbor Airport (DYT).
- B. Resolution to Accept and Approve State Airport Maintenance and Operations Agreement #1033477, for Fiscal Years A6901-MO20 and A6901-MO21 for the Duluth International

Airport and to Authorize the Authority's President and Vice President to Execute the Grant Agreement.

- C. Resolution to Accept and Approve State Airport Maintenance and Operations Agreement #1033478, for Fiscal Years A6901A-MO20 and A6901A-MO21 for the Duluth Sky Harbor Airport and to Authorize the Authority's President and Vice President to Execute the Grant Agreement.
- D. Resolution to Approve a Sky Harbor License Agreement Between the Duluth Airport Authority and Kernz & Kompany for the Runway 4-K Run at Sky Harbor Airport.
- E. Resolution to Approve the Hangar Land Lease Agreement Between the Duluth Airport Authority and Duluth Hangar, LLC (Formerly Lake Superior Aviation & Jet Duluth).
- F. Resolution to Approve the Terminal Space Lease Agreement Between the Duluth Airport Authority and General Services Administration (GSA).
- G. Resolution to Approve the Duluth Air & Aviation Expo Air Show and Exhibition Agreement Between the Duluth Airport Authority and Kernz & Kompany.
- H. *March 2019 Financial Report.
- I. *April 2019 Accounts Receivables.
- J. *April 2019 Airline Statistics (To Be Distributed At Meeting).

VIII DIRECTORS REPORTS

Items annotated by an () are approved by consent and require no discussion or action unless questioned by a Director (In accordance with resolution passed by Directors at March 19, 2002).*