



# DULUTH AIRPORT AUTHORITY

## DULUTH AIRPORT AUTHORITY MEETING AGENDA AUGUST 19, 2014

### AMATUZIO CONFERENCE ROOM THIRD FLOOR

#### **I \*EXECUTIVE DIRECTORS REVIEW**

Information Letter to DAA Directors. (To Be Distributed at Meeting)

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

Approval of July 15, 2014 Meeting Minutes.

#### **III \*DAA CASH DISBURSEMENTS**

Cash Disbursement Sheets #16 and #17, 2014. Construction Fund Sheet #9, 2014.

#### **IV \*CORRESPONDENCE**

- A. Aviation News Releases – July 19, 2014 Star Tribune “Duluth, Hibbing Airports Seek Oberstar Naming Rights”, July 21, 2014 Lake Superior College “LSC Announces Aviation Maintenance Technician Program”, July 22, 2014 Business North – Daily Briefing “LSC Adding Aviation Maintenance Technician Program”, July 23, 2014 DAA “Duluth International Airport Allegiant Suspends Service to Phoenix/Mesa”, July 24, 2014 DNT “Allegiant Discontinues Duluth-Phoenix Flights” and August 7, 2014 WDIO “Duluth Airport Authority Seeking Public Comment on Sky Harbor Runway Change”.
- B. August 1, 2014 E-Mail from Monaco Air Foundation with Summary of July 2014 Activities.
- C. Letter from Hydrosolutions to DAA with Sustainability Plan.
- D. August 7, 2014 Letter From City of Hermantown to DAA Regarding Runway 3-21 Extension and Hermantown Zoning Concerns.

#### **V OPPORTUNITY FOR PERSONS TO BE HEARD**

#### **VI OLD BUSINESS**

- A. Resolution to Approve Rent Credits for Hydrosolutions in the Amount of \$125,841.34 to be Amortized Over New Lease Term.
- B. Resolution to Approve the Payment of Property Insurance Premiums of \$77,175 for the 2014-2015 Renewal Period.
- C. Sky Harbor Airport Layout Plan Presentation, Kaci Nowicki and Benita Crow, SEH.

## VII NEW BUSINESS

- A. Presentation and Resolution to Approve the David Wheat Statue, Mr. Tony Guerra, Northland Veterans Service Committee.
- B. Resolution to Accept and Approve Mn/DOT Agreement #06518, State Project #A6901-181 for Emergency Roof Repair for Hangar 104 and HVAC, Floor and Roof Replacement for ATCT in the Amount of \$690,070.00 and to Authorize the Authority's President and Secretary to Execute the Grant Agreement.
- C. Presentation Business Service Center Concept Mr. John DeCoster, Trillian Aviation and Ms. Natalie Peterson, Director of Communication and Marketing.
- D. \*June 2014 Financial Report.
- E. \*July 2014 Accounts Receivables.
- F. \*July 2014 Airline Statistics.

## 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).*