



# DULUTH AIRPORT AUTHORITY

## DULUTH AIRPORT AUTHORITY MEETING AGENDA MAY 15, 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 April 15, 2014 Meeting Minutes.

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

Cash Disbursement Sheets #8 and #9, 2014. Construction Fund Sheet #6, 2014.

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

- A. Aviation News Releases April 9, 2014 Fox 21 News "148<sup>th</sup> Active Association Moves Forward"; Thief River Falls "Small Towns Feel Cut Off After Airline Service Ends"; DAA "Duluth International Airport Receives Minnesota Council of Airports (MCOA) 2013 Project of the Year Award".
- B. April 10, 2014 E-Mail From Attorney William Burns to DAA Representative Assistant City Attorney Regarding Hydrosolutions of Duluth Providing Documentation, April 29, 2014 Letter From Assistant City Attorney to Attorney William Burns Regarding Deadline Date and No Documentation, April 29, 2014 E-mail Reply from Mr. Burns Attaching Information.
- C. May 1, 2014 E-Mail from Monaco Air Foundation with Summary of April 2014 Activities.

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

#### **VI OLD BUSINESS**

- A. Update and Presentation EA/EAW Document Sky Harbor, Ms. Benita Crow and Ms. Kaci Nowicki, SEH.

#### **VII NEW BUSINESS**

- A. Resolution to Approve a License Agreement Between the Duluth Airport Authority and the Fond du Lac Tribal and Community College.

- B. Resolution to Authorize the Duluth Airport Authority Executive Director to Enter Into Short-Term Advertising Agreements for the Duluth International and/or Sky Harbor Airports for Entities to Advertise Within the Airport or for Either Airport to Advertise Externally Not to Exceed 90 Days and With a Value of \$25,000 or Less.
- C. \*March 2014 Financial Report.
- D. \*April 2014 Accounts Receivables.
- E. \*April 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).*