



**DULUTH AIRPORT AUTHORITY
MEETING AGENDA
APRIL 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 March 18, 2014 Meeting Minutes.

III *DAA CASH DISBURSEMENTS

Cash Disbursement Sheets #6 and #7, 2014. Construction Fund Sheet #5, 2014.

IV *CORRESPONDENCE

- A. Aviation News Release March 22, 2014 KSFY Sioux Falls "Regional Airlines Facing Pilot Shortage".
- B. March 28, 2014 Letter From Assistant City Attorney to Attorney William Burns Regarding Hydrosolutions of Duluth Documentation and April 1, 2014 E-mail Reply from Mr. Burns.
- C. April 1, 2014 E-Mail from Monaco Air Foundation with Summary of March 2014 Activities.
- D. Duluth International Airport News Releases – April 4, 2014 "Plans to Secure Funding for Duluth Airport Runway Expansion"; April 7, 2014 DNT News Release "Delegation to Visit Washington to Advocate for Duluth Airport Expansion"; April 7, 2014 Voice of Alexandria "Duluth Group to Meet with Lawmakers About Airport Runway Expansion"; April 8, 2014 KBJR News 1 "Senator Franken Pledges Support for Duluth Runway Expansion".

V OPPORTUNITY FOR PERSONS TO BE HEARD

VI OLD BUSINESS

- A. Minimum Standards Summary and Presentation, Mr. John DeCoster, Trillion Aviation.
- B. Resolution to Adopt the Duluth International Airport Rules and Standards.
- C. Business Development Work Plan Update and Presentation, Mr. John DeCoster, Trillion Aviation.

VII NEW BUSINESS

- A. Resolution to Approve the Parking Lot Agreement Between the DAA and Chad Pad, LLC.
- B. Resolution to Approve Lease Agreement Between the DAA and MediaUSA, Inc.
- C. *February 2014 Financial Report.
- D. *March 2014 Accounts Receivables.
- E. *March 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).*



DAA Board Meeting
April 15, 2014

RESOLUTION TO ADD IN:

VII NEW BUSINESS

- F. Advertising Corporate Sponsorship Update, Ms. Natalie Peterson, Communications and Marketing Director. Resolution to Approve the Corporate Sponsorship Agreement between DAA and the AtWater Group, LLC.