



**DULUTH AIRPORT AUTHORITY  
MEETING AGENDA  
OCTOBER 21, 2014**

**AMATUZIO CONFERENCE ROOM  
THIRD FLOOR**

**I \*EXECUTIVE DIRECTORS REVIEW**

Information Letter to DAA Directors. (To be distributed via e-mail.)

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

Approval of September 16, 2014 Meeting Minutes.

**III \*DAA CASH DISBURSEMENTS**

Cash Disbursement Sheets #20, #21 and #22, 2014. Construction Fund Sheet #12, 2014.

**IV \*CORRESPONDENCE**

- A. August 26, 2014 Thank You Letter from 2014 Duluth Air and Aviation Expo to DAA for Partnership and Support This Year.
- B. September 16, 2014 Thank You Letter from Memorial Blood Centers to DAA for the September 11<sup>th</sup> Duluth International Airport Blood Drive.
- C. Aviation News Releases – September 22, 2014 Bloomberg Article “United Trims Winter Flying Months Before Snowflakes Fall”, and DAA Release “Board of Directors Appointee”; September 23, 2014 “KSTP 5 Eyewitness News “SkyWest is Paid \$803,000 for Revenue Losses”; September 29, 2014 DNT “Duluth Airports Get More Than \$2M in Funding”; October 25, 2014 DNT “Lake Superior College’s New Downtown Duluth Campus is Getting a Major Boost”; October 6, 2014 DNT – Strong Winds Send Songbirds to Death”, October 12<sup>th</sup>, 2014 DNT Local View “Would Sky Harbor Airport Land be Better Used for Camping?” and October 2014 Twin Cities Business Magazine Northern Exposure “Come Fly With Me, Duluth International, With a New \$78 Million Terminal, is More Than a Regional Airport for Business Travelers”.
- D. October 1, 2014 E-Mail from Monaco Air Foundation with Summary of September 2014 Activities.
- E. October 2, 2014 Letter from MnDOT Office of Aeronautics to Minnesota Council of Airports Regarding Feedback on the Development of the State Aviation System Plan.
- F. October 8, 2014 Letter from HydroSolutions of Duluth Inc. to DAA Accepting the Premise of the Terms Set Forth in the Lease Term Sheet.

**V OPPORTUNITY FOR PERSONS TO BE HEARD**

**VI OLD BUSINESS**

- A. Trillion Development Quarterly Summary, Mr. John DeCoster, Trillion Aviation.
- B. Terminal Project Warranty Items Update, Mr. Mike Dosan, Kraus Anderson.
- C. Resolution to Approve Construction Management Agreement Second Amendment Between Kraus Anderson Construction Company and the Duluth Airport Authority.
- D. Resolution to Approve Amendment No. 10 to the Operating Agreement Between Monaco Air Duluth and the Duluth Airport Authority.

**VII NEW BUSINESS**

- A. Rates and Charges Fiscal Year 2015 Presentation, Mr. John DeCoster, Trillion Aviation.
- B. Resolution to Approve Supplemental Agreement No. 17 to Lease DA-25-075-ENG-1956 Between the Department of the Air Force and the Duluth Airport Authority, Joseph Solberg and Sandy Strom, 148<sup>th</sup>.
- C. Resolution to Approve Professional Service Agreement for Hangar 103 Renovations Between TKDA and the Duluth Airport Authority.
- D. Resolution to Approve the Security Officers Agreement Between General Security Services Corporation/Midwest Patrol and the Duluth Airport Authority.
- E. Resolution to Approve the Duluth Airport Authority 2015 Financial Budget. (To be distributed via e-mail.)
- F. \*August 2014 Financial Report.
- G. \*September 2014 Accounts Receivables. (To be distributed via e-mail.)
- H. \*September 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).*