



DULUTH AIRPORT AUTHORITY

DULUTH AIRPORT AUTHORITY MEETING AGENDA SEPTEMBER 16, 2014

AMATUZIO CONFERENCE ROOM THIRD FLOOR

I *EXECUTIVE DIRECTORS REVIEW

Information Letter to DAA Directors.

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

Approval of August 7, 2014 EA/EAW Sky Harbor Airport Public Hearing Special Meeting Minutes and August 19, 2014 Meeting Minutes.

III *DAA CASH DISBURSEMENTS

Cash Disbursement Sheets #18 and #19, 2014. Construction Fund Sheets #10 and #11, 2014.

IV *CORRESPONDENCE

- A. Aviation News Releases – August 18, 2014 Aviation Week “Shifting Airline Schedules Continue to Hammer Smaller Airports”, Chamber Times – Hermantown Star “Arrowhead Tap House Ribbon Cutting” and September 9, 2014 DNT “Allegiant Air Ends Nonstop from Duluth to Orlando”.
- B. August 19, 2014 Letter from Park Point Community Club to DAA Commenting on the Draft Federal Environmental Assessment and State Environmental Assessment Worksheet for Runway 32 at the Duluth-Sky Harbor Airport and Supporting Alternative (5a Short).
- C. August 28, 2014 Letter from Metropolitan Airports Commission (MAC) to MnDOT Regarding Airport Safety Zoning MnDOT Process to Update State Statutes and Rules and September 2, 2014 Letter from Minnesota Council of Airports (MCOA) to MnDOT Regarding Airport Safety Zoning MnDOT Process to Update State Statutes.
- D. August 30, 2014 Appreciation Letter from Duluth Air & Aviation Expo to the DAA Team for Their Efforts In Supporting the Duluth Air and Aviation Expo.
- E. September 1, 2014 E-Mail from Monaco Air Foundation with Summary of August 2014 Activities.

V OPPORTUNITY FOR PERSONS TO BE HEARD

VI OLD BUSINESS

- A. Update on General Aviation FIS Facility, Monaco Air Duluth.
- B. Resolution to Approve Amendments and Updates to the DAA Operating Policy #4, #6, #7, #17 and #23.

VII NEW BUSINESS

- A. Resolution to approve Duluth Airport Authority's 2015 Capital Improvements Projects.
- B. Resolution to Approve the Sponsorship Agreement Between the Duluth Airport Authority and Sonju Enterprises, Inc. (Avis).
- C. Resolution to Approve an Advertisement Agreement Between the Duluth Airport Authority and Visit Duluth.
- D. Resolution to Award the Contract for HVAC, Floor and Roof Replacement for ATCT to The Jamar Company.
- E. Resolution to Approve iFIDs Supplemental Agreement to Contract No. 12-003B to Contract No. 12-003C Commencing February 1, 2014 to December 31, 2014.
- F. Resolution to Award Sky Harbor Airport Apron Rehabilitation – Phase 2 to Ulland Brothers, Inc.
- G. Preliminary Draft 2015 DAA Budget Proposal Review, Mr. Tom Werner, Executive Director.
- H. *July 2014 Financial Report.
- I. *August 2014 Accounts Receivables.
- J. *August 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).*