



DULUTH AIRPORT AUTHORITY

DULUTH AIRPORT AUTHORITY MEETING AGENDA FEBRUARY 18, 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 January 21, 2014 Meeting Minutes.

III *DAA CASH DISBURSEMENTS

Cash Disbursement Sheets #2 and #3, 2014. Construction Fund Sheets #1 and #2, 2014.

IV *CORRESPONDENCE

- A. Duluth International News Releases – January 22, 2014 “Duluth International Airport Gets a Fourth Flight to Chicago”, January 25, 2014 from United Sales United Alert “Travel Waiver: Midwest Winter Storm January 26 - 28, 2014”, January 27, 2014 DNT “Allegiant Air ‘An Incredible Success Story’ for Duluth Airport” and Minnesota Construction Association (MCA) Newsletter “Duluth International Airport Passenger Terminal Selected as 2014 MAC Choice Award Recipient”.
- B. January 23, 2014 Thank you Letter from Senator Al Franken to DAA for the Discussion Meeting on the Region’s Aviation Sector.
- C. February 1, 2014 E-Mail from Monaco Air Foundation with Summary of January 2014 Activities.
- D. February 2, 2014 News Release from phillynews.com “U.S. Airlines Facing Pilot Shortage”
- E. February 5, 2014 Letter from U.S. Customs & Border Protection to DAA Regarding Allowing a Temporary General Aviation Facility at Fixed Base Operations (FBO).

V OPPORTUNITY FOR PERSONS TO BE HEARD

VI OLD BUSINESS

- A. Resolution to Amend the Duluth Airport Authority 2014 List of Rates and Charges.
- B. New Parking Ramp Construction Update, Mr. Mike Dosan, Kraus Anderson Project Manager.

VII NEW BUSINESS

- A. Resolution to Approve the Janitorial Contract Between the DAA and Crystal Clean.

- B. Resolution to Approve the First Amendment for the Duluth International Airport Heating, Ventilation, Air Conditioning, and Refrigeration Services Contract Between the Duluth Airport Authority and Jamar Company.
- C. Resolution to Approve a Marketing Agreement for a Corporate Level Partnership Between the Duluth Airport Authority and Kernz & Kompany for the 2014 Duluth Airshow.
- D. Presentation on General Aviation FIS Capability at Fixed Base Operations, Mr. Mike Magni, Monaco Air Duluth.
- E. Sky Harbor Business Plan Update and Presentation, Mr. John DeCoster, Trillion Aviation.
- F. *December 2013 Financial Report.
- G. *January 2014 Accounts Receivables.
- H. *January 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).*