



DULUTH AIRPORT AUTHORITY

DULUTH AIRPORT AUTHORITY MEETING AGENDA NOVEMBER 18, 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 October 21, 2014 Meeting Minutes.

III *DAA CASH DISBURSEMENTS

Cash Disbursement Sheets #23, 2014. Construction Fund Sheet #13, 2014.

IV *CORRESPONDENCE

- A. November 1, 2014 E-Mail from Monaco Air Foundation with Summary of October 2014 Activities.
- B. November 4, 2014 Letter from DAA to St. Louis County Land Commissioner Regarding Conditional Use Deed 55126.
- C. AirTAP Briefings Article "An Airport's Story: Duluth International".

V OPPORTUNITY FOR PERSONS TO BE HEARD

VI OLD BUSINESS

- A. Resolution to Adopt and Approve the Duluth Sky Harbor (DYT) Airport Layout Plan (ALP).

VII NEW BUSINESS

- A. Resolution to Approve a Lease Agreement for Hangar 103 Between MN State Colleges and Universities (MNSCU) Lake Superior College (LSC) and the Duluth Airport Authority.
- B. *September 2014 Financial Report. (To be distributed via e-mail.)
- C. *October 2014 Accounts Receivables. (To be distributed via e-mail.)
- D. *October 2014 Airline Statistics. (To be distributed via e-mail.)

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
November 18, 2014

RESOLUTION TO ADD IN:

VII NEW BUSINESS

- E. Resolution to Approve the Air Traffic Control Tower (ATCT)/TRACON Lease Agreement Contract Number DTFACN-15-L-00068 Between the Federal Aviation Administration (FAA) and the Duluth Airport Authority.