



DULUTH AIRPORT AUTHORITY

DULUTH AIRPORT AUTHORITY MEETING AGENDA JULY 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 June 17, 2014 Meeting Minutes. (To Be Distributed at Meeting)

III *DAA CASH DISBURSEMENTS

Cash Disbursement Sheets #13, #14 and #15, 2014. Construction Fund Sheet #8, 2014.

IV *CORRESPONDENCE

- A. June 19, 2014 Hermantown Star Release Regarding Arrowhead Tap House Ribbon Cutting.
- B. June 18th, 2014 Letter from Krenzen to DAA Regarding the Budget Rent A Car Audit.
- C. June 23, 2014 Letter From Duluth Comfort Systems to DAA Regarding an Energy Conservation Grant.
- D. July 1, 2014 E-Mail from Monaco Air Foundation with Summary of June 2014 Activities.
- E. July 2, 2014 Letters from DAA to Duluth and Hermantown Area Chamber of Commerce Regarding Utilization of Hangar 103.

V OPPORTUNITY FOR PERSONS TO BE HEARD

VI OLD BUSINESS

- A. Hydrosolutions Update, Ms. Joelle Bodin, Finance and Administration Director.
- B. Arrowhead Tap House/Oakwells Update, Mr. Mike Reilly, Oakwells.

VII NEW BUSINESS

- A. Resolution to Approve a Sky Harbor Operator Agreement Between Lake Country Air Service and the Duluth Airport Authority.

- B. Resolution to Award the Contract for the Sky Harbor Airport –Apron Rehabilitation Phase 2 to Ulland Brothers, Inc. in the Amount Not to Exceed \$584,659.10.
- C. Resolution to Approve Reynolds, Smith and Hills, Inc. (RS&H) Work Order 2014-01 for the Duluth Sky Harbor Apron Phase 2 CA/RPR Not to Exceed \$66,000.
- D. Quarterly Financial Review, Ms. Joelle Bodin, Finance and Administration Director.
- E. New Terminal Utilities Update, Ms. Joelle Bodin, Finance and Administration Director and Mr. Ryan Welch, Airport Facilities Manager
- F. *May 2014 Financial Report.
- G. *June 2014 Accounts Receivables.
- H. *June 2014 Airline Statistics. (To Be Distributed at Meeting)

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).*