



DULUTH AIRPORT AUTHORITY

DULUTH AIRPORT AUTHORITY MEETING AGENDA MARCH 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 February 18, 2014 Meeting Minutes.

III *DAA CASH DISBURSEMENTS

Cash Disbursement Sheets #4 and #5, 2014. Construction Fund Sheets #3 and #4, 2014.

IV *CORRESPONDENCE

- A. Duluth International Airport News Releases – February 20, 2014 “Board of Directors Appointee and New Officer Selection”; February 24, 2014 DNT News Release “Duluth Airport’s Market Share Shifts: Delta Slips, United Gains”; March 6, 2014 U.S. Army Redstone Test Center Press Release Regarding Army Icing Tests at Duluth International Airport.
- B. February 28, 2014 Letter for Nomination of Former Congressman James L. Oberstar to the MN Aviation Hall of Fame.
- C. March 1, 2014 E-Mail from Monaco Air Foundation with Summary of February 2014 Activities.
- D. March 3, 2014 Letter from DAA to Great Lakes Region FAA Regarding Proposed Runway Extension.
- E. Aviation News Releases March 4, 2014 Star Tribune “Regional Airports En Route to Revival”; March 5, 2014 St. Cloud Times “Airport Proposal Baffles Some in St. Cloud, Twin Cities”; March 7, 2014 BusinessWeek “Pilot Shortage Adds to Regional Airlines’ Woes”.

V OPPORTUNITY FOR PERSONS TO BE HEARD

VI OLD BUSINESS

No Old Business

VII NEW BUSINESS

- A. Resolution to Approve the 2014 – 2016 Collective Bargaining Agreement Between the Duluth Airport Authority and AFSCME Local 66 and Cost of Living Adjustment Increase to Management Staff.
- B. Presentation on the DAA Spring Campaign, Ms. Natalie Peterson, Communications and Marketing Director.
- C. *December 2013 Financial Report.
- D. *February 2014 Accounts Receivables.
- E. *February 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).*