



DULUTH AIRPORT AUTHORITY

DULUTH AIRPORT AUTHORITY MEETING AGENDA OCTOBER 21, 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 September 16, 2014 Meeting Minutes.

III *DAA CASH DISBURSEMENTS

Cash Disbursement Sheets #20, #21 and #22, 2014. Construction Fund Sheet #12, 2014.

IV *CORRESPONDENCE

- A. August 26, 2014 Thank You Letter from 2014 Duluth Air and Aviation Expo to DAA for Partnership and Support This Year.
- B. September 16, 2014 Thank You Letter from Memorial Blood Centers to DAA for the September 11th Duluth International Airport Blood Drive.
- C. Aviation News Releases – September 22, 2014 Bloomberg Article “United Trims Winter Flying Months Before Snowflakes Fall”, and DAA Release “Board of Directors Appointee”; September 23, 2014 “KSTP 5 Eyewitness News “SkyWest is Paid \$803,000 for Revenue Losses”; September 29, 2014 DNT “Duluth Airports Get More Than \$2M in Funding”; October 25, 2014 DNT “Lake Superior College’s New Downtown Duluth Campus is Getting a Major Boost”; October 6, 2014 DNT – Strong Winds Send Songbirds to Death”, October 12th, 2014 DNT Local View “Would Sky Harbor Airport Land be Better Used for Camping?” and October 2014 Twin Cities Business Magazine Northern Exposure “Come Fly With Me, Duluth International, With a New \$78 Million Terminal, is More Than a Regional Airport for Business Travelers”.
- D. October 1, 2014 E-Mail from Monaco Air Foundation with Summary of September 2014 Activities.
- E. October 2, 2014 Letter from MnDOT Office of Aeronautics to Minnesota Council of Airports Regarding Feedback on the Development of the State Aviation System Plan.
- F. October 8, 2014 Letter from HydroSolutions of Duluth Inc. to DAA Accepting the Premise of the Terms Set Forth in the Lease Term Sheet.

V OPPORTUNITY FOR PERSONS TO BE HEARD

VI OLD BUSINESS

- A. Trillion Development Quarterly Summary, Mr. John DeCoster, Trillion Aviation.
- B. Terminal Project Warranty Items Update, Mr. Mike Dosan, Kraus Anderson.
- C. Resolution to Approve Construction Management Agreement Second Amendment Between Kraus Anderson Construction Company and the Duluth Airport Authority.
- D. Resolution to Approve Amendment No. 10 to the Operating Agreement Between Monaco Air Duluth and the Duluth Airport Authority.

VII NEW BUSINESS

- A. Rates and Charges Fiscal Year 2015 Presentation, Mr. John DeCoster, Trillion Aviation.
- B. Resolution to Approve Supplemental Agreement No. 17 to Lease DA-25-075-ENG-1956 Between the Department of the Air Force and the Duluth Airport Authority, Joseph Solberg and Sandy Strom, 148th.
- C. Resolution to Approve Professional Service Agreement for Hangar 103 Renovations Between TKDA and the Duluth Airport Authority.
- D. Resolution to Approve the Security Officers Agreement Between General Security Services Corporation/Midwest Patrol and the Duluth Airport Authority.
- E. Resolution to Approve the Duluth Airport Authority 2015 Financial Budget. (To be distributed via e-mail.)
- F. *August 2014 Financial Report.
- G. *September 2014 Accounts Receivables. (To be distributed via e-mail.)
- H. *September 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).*