



DULUTH AIRPORT AUTHORITY

DULUTH AIRPORT AUTHORITY MEETING AGENDA JUNE 16, 2015

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 May 19, 2015 Meeting Minutes.

III *DAA CASH DISBURSEMENTS

Cash Disbursement Sheets #9 and #10, 2015 and Construction Fund Sheet #6, 2015.

IV *CORRESPONDENCE

- A. May 7, 2015 Thank You Letter from the Hermantown Area Chamber of Commerce to DAA for the Support for Their unWINEd Event.
- B. May 18, 2015 Letter from Minnesota Council of Airports (MCOA) to Senator Klobuchar of Support of Minnesota Small Airports and General Aviation.
- C. May 31, 2015 E-Mail from Monaco Air Foundation with Summary of May 2015 Activities.
- D. Airport News Releases: May 21 2015 Duluth News Tribune (DNT) "Nolan Proposes 2016 Reconstruction for Duluth Airport Runway", June 2, 2015 "Duluth Veteran's Statue to be Unveiled Friday" and DAA June 3, 2015 "Chicago Fourth Flight Option Returns to Duluth International Airport".

V OPPORTUNITY FOR PERSONS TO BE HEARD

VI OLD BUSINESS

- A. Presentation on the Duluth International Airport Master Plan, Mr. Blaine Peterson, Operations Director and Kaci Nowicki, SEH.

VII NEW BUSINESS

- A. Resolution to Approve the Ground Lease Estoppel and Agreement Related to Cirrus Design Corporation.

- B. Resolution to Approve SEH Work Order #4 for Sky Harbor Airport Final Design, Plans and Specifications for all Three Phases of the Project, Permitting and Mitigation, and Airports GIS and Data Collection.
- C. Resolution to Approve SEH Work Order #5 for DLH Final Design, Plans and Specifications, and Bidding Services for Runway 9/27 Reconstruction, Phase 1 (Center Section).
- D. Resolution to Approve the Specialized Aeronautical Service Operators (SASO) Agreement Between the Duluth Airport Authority and the Duluth Flying Club, LLC.
- E. Resolution to Approve the Lease Agreement Between the Duluth Airport Authority and Hydrosolutions Subject to Revisions to the Insurance Provisions Approved by the Executive Director and City Attorney's Office.
- F. Resolution to Approve the Election of Duluth Airport Authority Officers.
- G. *December 2014 and April 2015 Financial Report.
- H. *May 2015 Accounts Receivables.
- I. *May 2015 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).*