



DULUTH AIRPORT AUTHORITY

DULUTH AIRPORT AUTHORITY MEETING AGENDA DECEMBER 15, 2015

AMATUZIO CONFERENCE ROOM THIRD FLOOR

A Portion of this Meeting Will Be Closed for a Performance Evaluation

I *EXECUTIVE DIRECTORS REVIEW

Information Letter to DAA Directors.

II *APPROVAL OF PREVIOUS MEETING MINUTES & OTHER CONSENT AGENDA ITEMS

A. Approval of November 17, 2015 Meeting Minutes.

III *DAA CASH DISBURSEMENTS

A. Cash Disbursement Sheets #22 and #23, 2015 and Construction Fund Sheet #11, 2015.

IV *CORRESPONDENCE

- A. November 5, 2015 E-Mail Notice from DAA to Permitted Taxi Companies Regarding the Public Information Meeting Regarding Proposed Changes to the DAA Commercial Vehicle Policy, November 17, 2015 E-Mail from DAA to Permitted Taxi Companies Regarding the DAA Commercial Vehicle Public Information Meeting and Presentation.
- B. News Releases: November 15, 2015 DNT "Monaco Air Building a New Terminal in Duluth", December 1, 2015 The Wall Street Journal "Regional Airlines Seek Reduced Minimum Pilot-Experience Mandate".
- C. November 17, 2015 Acknowledgement Letter from DAA to Republic Parking Regarding Exercising the Second One Year Extension Option.
- D. November 30, 2015 E-Mail from DAA to Civil Air Patrol (CAP) Advising of a Development in the Use By the CAP to the Municipal Hangar Building.
- E. December 1, 2015 E-Mail from Monaco Air Foundation with Summary of November 2015 Activities.
- F. December 2015 Draft Letter to the Committee on Transportation and Infrastructure Asking to Address the Current Pilot Shortage When Considering Legislation to Reauthorize the Federal Aviation Administration.

V OPPORTUNITY FOR PERSONS TO BE HEARD

VI OLD BUSINESS

- A. Resolution to Approve the Donation Acceptance Agreement Between the Duluth Airport Authority and Monaco Air Foundation, Inc.

VII NEW BUSINESS

- A. Resolution to Approve the Sky Harbor Hangar #5 Land Lease Agreement between the Duluth Airport Authority and Abateco.
- B. Resolution to Approve the 2016 DAA Commercial Vehicle Policy. DeCoster, J.
- C. Resolution to Approve SEH Work Order #10, Engineer's Design Report for Phases 2 (West) and 3 (East) of the Runway 9/27 Reconstruction project at the Duluth International Airport.
- D. Resolution to Approve the Cirrus Completion Center Land Lease Between the Duluth Airport Authority and Cirrus Aircraft. (To Be Distributed Prior to Meeting.)
- E. Resolution to Approve the Employment Contract Between the Duluth Airport Authority and Executive Director, Mr. Tom Werner.
- F. *October 2015 Financial Report.
- G. *November 2015 Accounts Receivables.
- H. *November 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).*