



DULUTH AIRPORT AUTHORITY

DULUTH AIRPORT AUTHORITY MEETING AGENDA JANUARY 20, 2015

AMATUZIO CONFERENCE ROOM THIRD FLOOR

A Portion of the 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

Approval of Approval of December 16, 2014 Meeting Minutes.

III *DAA CASH DISBURSEMENTS

Cash Disbursement Sheets #27, and #28, 2014. Construction Fund Sheet #15, 2014 and #1, 2015

IV *CORRESPONDENCE

- A. January 1, 2015 E-Mail from Monaco Air Foundation with Summary of December 2014 Activities.
- B. January 12, 2015 News Release from PR Newswire "Airline Industry Leaders Gather at Embry-Riddle to Discuss Pilot Shortage".
- C. AAAE Airport Report Today "Coalition Supports Higher PFC, Protection for AIP" and "Congress has FAA Reauthorization on Agenda".

V OPPORTUNITY FOR PERSONS TO BE HEARD

VI OLD BUSINESS

- A. Presentation and Update on the Remodel of the FBO and FIS Addition, Mr. Mike Magni, Monaco Air Duluth.

VII NEW BUSINESS

- A. Resolution to Approve a Cargo Development Research Study Agreement Conducted by University Wisconsin Superior. (To Be Distributed By E-Mail.)
- B. Resolution to Approve the Professional Services Agreement Between Short, Elliott, and Hendrickson Inc. (SEH) and the Duluth Airport Authority.

- C. Resolution to Approve the Access Control and Fire Alarm Inspection and Maintenance Service Agreement Between Tyco SimplexGrinnell and the Duluth Airport Authority.
- D. Resolution to Approve the Safety/Security Consultant Agreement Between the Duluth Airport Authority and Richard Swanson for a Three (3) Year Term.
- E. Meeting Closed to Evaluate the Performance of Executive Director, Mr. Tom Werner, Pursuant to Minn. Stat. 13D.05 subd.3(a).
- F. Regular Meeting Reconvened.
- G. Summary of Board Conclusions Regarding Evaluation. Resolution to Approve Executive Director's 2015 Work Plan.
- H. *November 2014 Financial Report.
- I. *December 2014 Accounts Receivables.
- J. *December 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).*