



# DULUTH AIRPORT AUTHORITY

## DULUTH AIRPORT AUTHORITY MEETING AGENDA FEBRUARY 17, 2015

### 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 Approval of January 20, 2014 Meeting Minutes.

#### **III \*DAA CASH DISBURSEMENTS**

Cash Disbursement Sheets #1, and #2, 2015. Construction Fund Sheet #2, 2015

#### **IV \*CORRESPONDENCE**

- A. January 14, 2015 Letter from DAA to Senator Thomas Bakke and Senator Reinert Updating on the Request for Naming of the Duluth International Airport Terminal in Honor of Former US Representative James L. Oberstar.
- B. January 29, 2015 Memorandum from City of Duluth Planning Division to Planning Commissioners Regarding Proposed Text Amendments to the UDC, Creating a New Zone District.
- C. February 1, 2015 E-Mail from Monaco Air Foundation with Summary of January 2015 Activities.
- D. New Releases -- January 21, 2015 Twin Cities Business "Construction in Duluth Quadruples as Economy Improves"; January 23, 2015 DAA and Range Regional Airport Authority Release "Duluth International Airport and Range Regional Airport Honoring U.S. Representative James L. Oberstar", Hibbing Daily Tribune "Duluth, Hibbing Airports to Honor Oberstar" and February 3, 2015 DNT Local View: "Oberstar Earned Airport Terminal Honor"; February 5, 2015 DNT "Bristles Force Guard to Ground 12 F-16s, National Affairs The Associated Press "Fighter Jets Grounded in Duluth Due to Engine Damage" and February 6, 2015 DAA Release "2014 Passenger Numbers Rank as Fourth Busiest at Duluth International Airport", February 8, 2015 DNT Releases "United Soars, Delta Slips at Duluth Airport", "Could Duluth Lose Las Vegas Flights?" and "Duluth Airport Director Receives Salary Increase".

#### **V OPPORTUNITY FOR PERSONS TO BE HEARD**

## **VI OLD BUSINESS**

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

## **VII NEW BUSINESS**

- A. Presentation on Cirrus by Mr. Bill King, Cirrus Design.
- B. Resolution Authorizing the Execution of a Consent to the Assignment of Ground Leases Related to Cirrus Design Corporation.
- C. Resolution to Approve a Professional Service Agreement Between the Duluth Airport Authority and University Wisconsin Superior to Conduct an Air Cargo Study.
- D. Resolution in Support of the City Rezoning a Portion of the Duluth International Airport from Mixed Use Neighborhood to Mixed Use Business to Support Economic Development Activities In and Near the Airport.
- E. Resolution to Approve the Air Carrier Agreement Between the Duluth Airport Authority and Federal Express Corporation.
- F. Resolution to Approve the Duluth International Airport Property Development Five Year Plan.
- G. Resolution to Approve the Sky Harbor Airport Business Plan.
- H. \*November 2014 Financial Report.
- I. \*January 2015 Accounts Receivables.
- J. \*January 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).*