



DULUTH AIRPORT AUTHORITY

DULUTH AIRPORT AUTHORITY MEETING AGENDA OCTOBER 20, 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 September 15, 2015 Meeting Minutes.

III *DAA CASH DISBURSEMENTS

Cash Disbursement Sheets #18, #19 and #20, 2015. Construction Fund Sheet #9.

IV *CORRESPONDENCE

- A. September 17, 2015 Letter from DAA to Coffee Cabin Regarding Past Due Bills, September 25, 2015 Response from Hanft Fride Legal Counsel and October 8, 2015 Response from Assistant City Attorney to Hanft Fride.
- B. September 23, 2015 DNT News Article "Duluth Receives Federal Funding for Electric Buses, Runway".
- C. October 1, 2015 E-Mail from Monaco Air Foundation with Summary of September 2015 Activities.
- D. October 1, 2015 Letter from DAA to Mn/DOT Commissioner of Transportation Thanking for His Time Touring the Duluth International Airport and Facilities.
- E. October 2, 2015 Letter from Republic Parking to DAA Regarding Adding Additional Responsibilities to Current Contract.
- F. October 7, 2015 Letters from MnDOT Office of Aeronautics and FAA to Mr. Dwight Morrison Responding to Letters Concerning the DAA 2013 Airport Master Plan Update.

V OPPORTUNITY FOR PERSONS TO BE HEARD

VI OLD BUSINESS

- A. Resolution to Approve the Duluth Airport Authority Budget for the Fiscal Year 2016.

VII NEW BUSINESS

- A. Resolution to Approve the Sky Harbor Hangar #2 Land Lease Agreement between the Duluth Airport Authority and Sam DeLuca.
- B. *August 2015 Financial Report.
- C. *September 2015 Accounts Receivables.
- D. *September 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).*