



DULUTH AIRPORT AUTHORITY

DULUTH AIRPORT AUTHORITY MEETING AGENDA APRIL 28, 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 Approval of March 17, 2015 Meeting Minutes.

III *DAA CASH DISBURSEMENTS

Cash Disbursement Sheets #5, 6 and #7, 2015. Construction Fund Sheets #4 and #5, 2015.

IV *CORRESPONDENCE

- A. February 19, 2015 Letter from DAA to MnDOT Office of Aeronautics Regarding Duluth Sky Harbor Airport (DYT) Runway Relocation Project.
- B. Aviation News Release – February 2015 St. Cloud Times Regarding Study by Boyd Group for the St. Cloud Regional Airport.
- C. March 23, 2015 City of Duluth Application to Petition to Vacate Street, Alley, or Utility Easement.
- D. March 25, 2015 Letter from DAA to Joint Airport Zoning Board Updating on the Status of Airport Zoning Consultant Work Scope and MnDOT Grant Request.
- E. April 1, 2015 E-Mail from Monaco Air Foundation with Summary of March 2015 Activities.
- F. April 8, 2015 Letter on Behalf of the MN Local Airline Service Action Committee (LASAC) to Congressman Nolan Regarding Reauthorization of the Federal Aviation Administration.
- G. April 20, 2015 Letter from Hermantown Chamber Supporting DAA's Position on the Passenger Facilities Fee.
- H. April 21, 2015 New Release Howie's Blog "Sen. Reinert Introduces New Bonding Bills for Duluth".

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. UWS Presentation on Feasibility Study for a Conceptual Play/Children Area in the Terminal.
- B. Resolution Approving Amendment #11 to the Operator Agreement with Monaco Air Duluth, LLC.
- C. Resolution Approving Alert Hangar 11/12 Purchase Agreement with Monaco Air Duluth, LLC, subject to Approval by the Duluth City Council.
- D. Resolution to Approve Agreement Between Fond du Lac Tribal and Community College and DAA for the Purposes of Emergency Vehicle Training.
- E. Resolution to Approve SEH Work Order #1 Master Plan Public Involvement.
- F. Resolution to Approve the Support of the 2016 Legislative Commission on Minnesota Resources (LCCMR) Grant Application for the Sky Harbor Airport Project.
- G. Resolution to Approve the Support for Bonding Request for the Funding for the Reconstruction and Extension of the Crosswind Runway 3/21 Project at the Duluth International Airport.
- H. Resolution to Approve Ken Stromquist to Represent DAA on the Monaco Foundation Board
- I. Resolution to Approve the Amendment to Cirrus Short Term Lease for Hangar 104 Bay 9/10 Extending Through December 2015. (To Be Distributed at Meeting.)
- J. Resolution to Approve the Amendment to Cirrus Short Term Lease for Building 311 Extending Through December 2015 and Adding Additional Space. (To Be Distributed at Meeting.)
- K. *December 2014 Financial Report.
- L. *March 2015 Accounts Receivables. (To Be Distributed at Meeting.)
- M. *March 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).*