



DULUTH AIRPORT AUTHORITY

DULUTH AIRPORT AUTHORITY MEETING AGENDA NOVEMBER 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

A. Approval of October 20, 2015 Meeting Minutes.

III *DAA CASH DISBURSEMENTS

A. Cash Disbursement Sheets #21, 2015 and Construction Fund Sheet #10, 2015.

IV *CORRESPONDENCE

- A. August 19, 2015 Letter from Hanft Fride to DAA Concerning Sky Harbor Airport Leases, Hangar 10 and 11; September 18, 2015 Response Letter from DAA to Hanft Fride; October 30th Letter from Hanft Fride to DAA Requesting a Meeting Regarding Sky Harbor Airport Leases.
- B. October 23, 2015 Update Letter from DAA to AAR Corporation on Reconstruction of Runway 9/27 Project.
- C. October 25, 2015 DNT News Article "Purple Hearts Afield: Group Gives Wounded Veterans a Chance to Hunt".
- D. Duluth International Airport New Releases: October 27, 2015 News Release "Duluth International Airport U.S. Representative James L. Oberstar Terminal Dedication Event", Star Tribune "Duluth Dedicates New Oberstar Terminal Friday", DNT "Dedication of Duluth Airport's Oberstar Terminal Set for Friday", October 30 2015 DNT "Duluth Airport Terminal Now Honors Oberstar", Northland News Center "Passenger Terminal Renamed After Late U.S. Congressman", WDIO.com "James L. Oberstar Terminal" and Fox 21/KQDS "Oberstar Terminal Dedication".
- E. November 1, 2015 E-Mail from Monaco Air Foundation with Summary of October 2015 Activities.

V OPPORTUNITY FOR PERSONS TO BE HEARD

VI OLD BUSINESS

A. Resolution to Approve the DAA 2016 Rates and Charges.

VII NEW BUSINESS

- A. Resolution to Approve MnDOT Grant Agreement No. 1001875, for Air Service Programs for State Project No. A6901-SM023 for a Total Grant Amount Not to Exceed \$89,137 and to Authorize the Authority's President and Secretary to Execute the Grant Agreement.
- B. *September 2015 Financial Report.
- C. *October 2015 Accounts Receivables.
- D. *October 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).*