



DULUTH AIRPORT AUTHORITY

DULUTH AIRPORT AUTHORITY MEETING AGENDA AUGUST 18, 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 July 21, 2015 Meeting Minutes.

III *DAA CASH DISBURSEMENTS

Cash Disbursement Sheets #14 and #15A, 2015 and Construction Fund Sheet #8, 2015.

IV *CORRESPONDENCE

- A. July 22, 2015 Letter from DAA to Mr. Ray McClelland Regarding Land Parcel Nos. 010-2710-01770 and 010-2710-01772.
- B. July 27, 2015 Fortune News Release "Airfares will Drop to Record Lows this Fall."
- C. Duluth International News; July 27, 2015 DAA News Release "Board of Directors Appointee"; July 28, 2015 Fox 21 Online "St. Louis Co. Board Moves Forward with Plans to Help with Airport Renaming Project"; August 2, 2015 DNT News Release "Has Duluth Lost Nonstop Flights to Detroit?"; August 3, 2015 Fox 21 "Duluth Airport Faring Well By Comparison" and August 11, 2015 WDIO "Airport Director: Despite Setbacks, Outlook Positive for Duluth".
- D. August 1, 2015 E-Mail from Monaco Air Foundation with Summary of July 2015 Activities.
- E. August 6, 2015 Letter From DAA to Bemidji-Beltrami County Airport Regarding Repayment of Airport Improvements Program (AIP) Entitlement Loan.
- F. August 11, 2015 United Airlines New Release "United Airlines Launches 'United Ground Express' Ground Handling Service".

V OPPORTUNITY FOR PERSONS TO BE HEARD

VI OLD BUSINESS

VII NEW BUSINESS

- A. Resolution to Approve the Sky Harbor Short-Term Hangar Lease Agreement Between the Duluth Airport Authority and John Justad.
- B. Presentation on Lake Superior College's Center for Advanced Aviation from Jenni Swenson, Dean of Business and Industry and Mike Seymour, Vice President of Academic and Student Affairs.
- C. Presentation on Minnesota's State Aviation System and MnDOT Aeronautics Role from Cassandra Isackson, Director of Aeronautics.
- D. *June 2015 Financial Report.
- E. *July 2015 Accounts Receivables.
- F. *July 2015 Airline Statistics. (To be distributed at meeting.)

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).*