



DULUTH AIRPORT AUTHORITY

DULUTH AIRPORT AUTHORITY MEETING AGENDA SEPTEMBER 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 August 18, 2015 Meeting Minutes.

III *DAA CASH DISBURSEMENTS

Cash Disbursement Sheets #16 and #17, 2015.

IV *CORRESPONDENCE

- A. August 17, 2015 and September 8, 2015 Letter from DAA to Hermantown Residents Regarding DAA Master Plan and Noise Concerns.
- B. August 21, 2015 Memo from Minnesota Council of Airports (MCOA) Announcing Due to Unresolved Issues to Extend the Timeline for Evaluating Minnesota's Airport Zoning Standard to Next Year's Legislative Session.
- C. August 26, 2015 Letter from DAA to Legislators Providing Information and Requesting Support for the Center for Aviation Growth at Duluth Area Airports.
- D. September 1, 2015 E-Mail from Monaco Air Foundation with Summary of August 2015 Activities.
- E. Duluth International News; September 2, 2015 KQDS Fox 21 "Sky Harbor Airport Receives \$111,285 Grant".

V OPPORTUNITY FOR PERSONS TO BE HEARD

VI OLD BUSINESS

- A. Resolution to Approve Duluth Airport Authority State Bond Request for Infrastructure Improvements at Duluth International and Sky Harbor Airports in the Amount of \$5,273,820.

VII NEW BUSINESS

- A. Resolution to Approve the Loan Agreement Between the City of Duluth and the Duluth Airport Authority Relating to \$2,910,000 Taxable General Obligation Airport Improvement Bonds Series 2015C.
- B. Resolution to Approve DAA Operating Policy #25 -- Media Relations Policy and Guidelines.
- C. Resolution to Approve the Sky Harbor Hangar #6 Land Lease Agreement between the Duluth Airport Authority and Donald Macor.
- D. Resolution to Approve the Sky Harbor Hangar #4 Land Lease Agreement between the Duluth Airport Authority and Jon Messerer.
- E. Resolution to Approve the Sky Harbor Operator's Agreement between the Duluth Airport Authority and Jonathon Aero.
- F. Resolution to Approve the Terminal Office Lease Agreement between the Duluth Airport Authority and SEH.
- G. Resolution to Approve SEH Work Order #6 for Construction Administration, Observation, and Closeout Services for the DLH Runway 9/27 Reconstruction Project.
- H. Resolution to Award a Contract to PCI Roads in the Amount of \$11,459,771.96 for the Duluth International Airport Runway 9/27 Reconstruction Project. Work Scope Includes Reconstruction of the Center 6,100 feet of Runway 9/27 and Associated In-Pavement Lighting.
- I. Resolution to Award Bid Alternate #2 Contract to PCI Roads in the Amount of \$145,935.72 for the Duluth International Airport Taxiway C Rehabilitation for the DLH Runway 9/27 Reconstruction Project Contingent Upon Receiving the State Grant. Work Scope Includes Rehabilitation of Portions of Taxiway C in Preparation for Increased Aircraft Traffic During Runway 9/27 Closure.
- J. *July 2015 Financial Report.
- K. *August 2015 Accounts Receivables.
- L. *August 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).*