



DULUTH AIRPORT AUTHORITY

DULUTH AIRPORT AUTHORITY MEETING AGENDA MAY 19, 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 April 28, 2015 Meeting Minutes.

III *DAA CASH DISBURSEMENTS

Cash Disbursement Sheet #8, 2015.

IV *CORRESPONDENCE

- A. March, 2015 Progress Minnesota Magazine Article "Congratulations AAR and Cirrus Aircraft".
- B. April 30, 2015 UW-Superior Transportation & Logistics Research Center, Research Progress Report for the Period Ending: April 30, 2015
- C. May 1, 2015 E-Mail from Monaco Air Foundation with Summary of April 2015 Activities.
- D. May 7, 2015 Letter to Senator Reinert and May 8, 2015 Letter to Joint Airport Zoning Board Members from DAA Regarding Recent Developments Impacting Infrastructure Priorities and Reconstruct of Runway 9/27.

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. Resolution to Approve Duluth International Airport and Sky Harbor Airport Capital Improvement Programs for 2016.
- B. Resolution to Approve SEH Work Order #3 Engineers Design Report for the Reconstruction of Phase 1 Runway 9/27 (Middle 6,200 feet) at Duluth International Airport.

- C. Resolution Authorizing RS& H, Inc. Work Order 2015-02 to Provide Focused National Environmental Policy Act (NEPA) Documentation for the Proposed Construction of a Cirrus Aircraft Manufacturing Facility at the Duluth International Airport in an Amount Not to Exceed \$119,961, and Accepting Reimbursement from the City of Duluth of Amounts Paid Pursuant to Said Work Order.
- D. Resolution to Accept & Approve MnDOT Agreement #1000707, State Project #A6901A-183 at the Duluth International Airport for Pavement Maintenance for a Total Grant Amount of \$48,116.08 and to Authorize the Authority's President and Secretary to Execute the Grant Agreement.
- E. Resolution to Approve Updated 2015 Rates and Charges Addendum.
- F. *December 2014 Financial Report.
- G. *March 2015 Accounts Receivables. (To Be Distributed at Meeting.)
- H. *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).*