



DULUTH AIRPORT AUTHORITY

DULUTH AIRPORT AUTHORITY MEETING AGENDA JULY 21, 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 June 16, 2015 Meeting Minutes and DAA Master Plan Public Information Open House Special Meeting Minutes.

III *DAA CASH DISBURSEMENTS

Cash Disbursement Sheets #11, #12 and #13, 2015 and Construction Fund Sheet #7, 2015.

IV *CORRESPONDENCE

- A. June 15, 2015 DNT News Release "Duluth Airport to Hold Open House for Upgrades" and July 1, 2015 MarketWatch "Justice Dept. Investigating Possible Airline Collusion, AP Reports".
- B. July 1, 2015 E-Mail from Monaco Air Foundation with Summary of June 2015 Activities.
- C. July 7, 2015 Letter from DAA to Tenant Regarding Sky Harbor Land Lease.
- D. July 10, 2015 Letter From Visit Duluth to Minnesota Council of Airports (MCOA) Regarding Hosting the Minnesota Airport Conference in Duluth.
- E. Open Meeting Law Education Memorandum.
- F. GASB Statements No. 43 and No. 45 Duluth Airport Authority.

V OPPORTUNITY FOR PERSONS TO BE HEARD

VI OLD BUSINESS

- A. Resolution to Approve the Duluth International Airport Master Plan.

VII NEW BUSINESS

- A. Resolution to Approve the Sky Harbor Short-Term Land Lease Agreement Between the Duluth Airport Authority and Jonathon Aero.

- B. Resolution to Approve the Sky Harbor Short-Term Hangar Lease Agreement Between the Duluth Airport Authority and Colin Hillman.
- C. Resolution Authorizing an Agreement to Insure Certain Duluth Airport Authority Property and Equipment Under the City of Duluth's Property Insurance Policy.
- D. Resolution to Approve the License Agreement for the Joe Gomer and David Wheat Statutes Display of Art Between the Duluth Airport Authority and the St. Louis County Historical Society.
- E. *May 2015 Financial Report.
- F. *June 2015 Accounts Receivables.
- G. *June 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).*