



DULUTH INTERNATIONAL AIRPORT

Travel Globally. Fly Locally.

**DULUTH AIRPORT AUTHORITY
MEETING AGENDA
MARCH 20, 2018**

**DULUTH INTERNATIONAL AIRPORT
AMATUZIO CONFERENCE ROOM**

I *EXECUTIVE DIRECTORS REVIEW

Information Letter to DAA Directors.

II *APPROVAL OF PREVIOUS MEETING MINUTES & OTHER CONSENT AGENDA ITEMS

The February 20th Minutes will be Approved at the April 17th Board Meeting.

III *DAA CASH DISBURSEMENTS

A. Cash Disbursement Sheets #4 and #5, 2018. Construction Fund Sheets #3 and #4, 2018.

IV *CORRESPONDENCE

- A. February 23, 2018 Letter from Minnesota Pollution Control Agency to DAA Regarding Petroleum Storage Tank Release Site File Closure.
- B. March 1, 2018 E-Mail from Monaco Air Foundation with Summary of February 2018 Activities.
- C. March 5, 2018 Letters from DAA to Congressman Nolan, Senator Klobuchar and Senator Smith Regarding Reauthorization of the Federal Aviation Administration.
- D. March 6, 2018 News Release from Metropolitan Airport Commission "Minneapolis-St. Paul International Airport Ranked Best in North America for 2nd Consecutive Year".
- E. March 5, 2018 Letter from DAA to Congressman Nolan Regarding Inquiry Into Lease DA-25-057-ENG-1956 Between the Air National Guard and the Duluth Airport Authority (DAA).
- F. March 12, 2018, DNT New Release "Northland Infrastructure Grades as Average".
- G. Monthly Construction Project Progress Report for Runway 9/27 Reconstruction, Phase 1 Report #7, Runway 9/27 Reconstruction, Phase 2 Report #7, Airfield Perimeter Fence, Phase 1 Report #6, Airfield Perimeter Fence, Phase 2 Report #2, Runway 9/27 Obstruction Removal Report #2 and Sky Harbor Airport Runway Relocation, Phase 1, Report #7.
- H. Link for Metropolitan Airports Commission (MAC) Commission Minutes -- <https://metroairports.org/Airport-Authority/Metropolitan-Airports-Commission/Public-Meetings/Board-Meetings.aspx>.

V OPPORTUNITY FOR PERSONS TO BE HEARD

VI OLD BUSINESS

None.

VII NEW BUSINESS

- A. Resolution to Approve the Airline Use and Lease Agreement Between the Duluth Airport Authority and United Airlines.
- B. Resolution to Approve the Food and Beverage Vending Concession Agreement Between the Duluth Airport Authority and On Site Enterprises, Inc.
- C. Resolution to Approve the Sky Harbor Airport Food and Beverage Vending Concession Agreement Between the Duluth Airport Authority and On Site Enterprises, Inc.
- D. Resolution to Approve the Sky Harbor Concession and Storage Agreement Between the Duluth Airport Authority and Love Creamery.
- E. Resolution to Approve a Sky Harbor License Agreement Between the Duluth Airport Authority and Kernz & Kompany for the Kernz 4-K Run at Sky Harbor Airport.
- F. *January 2018 Financial Report.
- G. *February 2018 Accounts Receivables.
- H. *February 2018 Airline Statistics.

VII 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).*