



**DULUTH AIRPORT AUTHORITY
MEETING AGENDA
JULY 17, 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

A. Approval of June 19, 2018 Meeting Minutes and June 28, 2018 Strategic Planning Session Minutes.

III *DAA CASH DISBURSEMENTS

A. Cash Disbursement Sheets #12 and #13, 2018. Construction fund sheet #9, 2018.

IV *CORRESPONDENCE

- A. June 25, 2018 Letter from the Monaco Air Foundation to DAA Regarding the New Business Service Center.
- B. June 27, 2018 Letter from DAA to Blethen Gage & Krause Regarding the DAA and Curt R. Fisher August 23, 1990 Development and Lease Agreement.
- C. June 27, 2018 Letter from DAA to Monaco Air Foundation Regarding Sublease of Old Maintenance Garage Warehouse 2.
- D. June 28, 2018 Letter from the Duluth Economic Development Authority (DEDA) Regarding the 1993 Airport Ground Lease and Agreement Between the DAA and the DEDA Related to the Cirrus Incubator Project.
- E. June 29, 2018 Letter from DAA to St. Louis County Requesting Application for a Conditional Use Deed for Parcel ID: 395-0010-00465.
- F. July 1, 2018 E-Mail from Monaco Air Foundation with Summary of June 2018 Activities.
- G. July 3, 2018 Letter Via E-Mail from Miner's Outdoor Adventures to DAA Regarding Sky Harbor Hangar Sites #6 and #7 and July 5, 2018 Reply Letter Via E-Mail from DAA to Miner's Outdoor Adventure.
- H. Airport News: July 4, 2018 Aviation Daily Article "Chao: 'Side Effect' of 1,500-hr. Rule is Reduced Pilot Supply" and July 5, 2018 The Motley Fool Article "United Continental's Small-City Strategy is Showing Cracks".
- I. 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 SEH Work Order No. 2018-3 for Construction Administration, Observation and Closeout, Including Public Outreach for Runway 9/27 Reconstruction, Phase 3 at Duluth International Airport (DLH) with Supporting Independent Fee Estimate.
- B. Resolution to Award a Contract to Shafer Contracting Co, Inc. in the Amount of \$10,858,552.93 for Runway 9/27 Reconstruction, Phase 3.
- C. Resolution to Approve the Sky Harbor Hangar #6 Land Lease Agreement Between the Duluth Airport Authority and Miner's Outdoor Adventures, LLC.
- D. Resolution to Approve the Sky Harbor Hangar #7 Land Lease Agreement Between the Duluth Airport Authority and Miner's Outdoor Adventures, LLC.
- E. *May 2018 Financial Report.
- F. *June 2018 Accounts Receivables
- G. *June 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).*