



DULUTH INTERNATIONAL AIRPORT

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**DULUTH AIRPORT AUTHORITY
MEETING AGENDA
APRIL 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**

Approval of the February 20th and March 20th, 2018 Minutes.

III *DAA CASH DISBURSEMENTS

A. Cash Disbursement Sheets #6 and #7, 2018. Construction Fund Sheet #5, 2018.

IV *CORRESPONDENCE

- A. April 1, 2018 E-Mail from Monaco Air Foundation with Summary of March 2018 Activities.
- B. Airport News Releases: April 2, 2018, Arno Rosenfeld – Casper Star Tribune “Wyoming State-Run Air Service Moves Forward, Framed as Essential to Economic Diversification; April 3, 2018, Chicago Tribune “O’Hare’s On-Time Performance Improves, Moves from Bottom of the Pile to Middle: FAA”; Progress Minnesota – Finance & Commerce “Monaco Air Duluth”; April/May 2018 Midwest Flyer Magazine “Duluth to Host Minnesota Airports Conference”.
- C. Monthly Construction Runway 9/27 Obstruction Removal Report #3 and Sky Harbor Airport Runway Relocation, Phase 1, Report #8.
- D. 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 Lease Amendment No. 2 GS-05-LMN17690 Between the Duluth Airport Authority and GSA/TSA.
- B. Resolution to Approve a Military Construction Cooperative Agreement #W912Lm-18-2-2001 Between the Guard and National Guard Bureau and Duluth Airport Authority to Repair MSA Utility Systems.
- C. Resolution to Approve the SEH Work Order No. 2018-1 for Construction Administration and Observation, Arresting Gear Systems Replacement Between the Duluth Airport Authority and Short Elliott Hendrickson Inc. (SEH).
- D. Resolution to Write Off the Hertz Hansen Lease & Rental Receivable Balance in the Amount of \$5,862.12.
- E. *February 2018 Financial Report.
- F. *March 2018 Accounts Receivables.
- G. *March 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).*