



DULUTH INTERNATIONAL AIRPORT

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DULUTH AIRPORT AUTHORITY

MEETING AGENDA

SEPTEMBER 18, 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 August 15, 2018 Special Meeting Minutes and August 21, 2018 Meeting Minutes.

III *DAA CASH DISBURSEMENTS

- A. Cash Disbursement Sheets #17, and #18, 2018.

IV *CORRESPONDENCE

- A. Airport News: July 31, 2018, Forbes Magazine Article "Does David Neeleman Have a Clear Flight Path for His New Airline?" August 20, 2018 "News from Don Monaco, Commissioner for the Metropolitan Airports Commission (MAC)" and August 20, 2018 Albatross Airport Newsletter.
- B. Weekly Duluth International Airport Tenant Operations Meeting Minutes August 21, 2018 Through September 04, 2018.
- C. September 1, 2018 E-Mail from Monaco Air Foundation with Summary of August 2018 Activities.
- D. September 2018 Delta Air Lines Presentation.
- E. 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 Land Lease Agreement Between the Duluth Airport Authority and the Western Lake Superior Sanitary District (WLSSD).

- B. Resolution to Approve the Charter Airline Agreement Between Monaco Aviation and DAA to Facilitate Nashville Charter Service.
- C. Resolution to Approve the Decommission of Hangar #2.
- D. *July 2018 Financial Report.
- E. *August 2018 Accounts Receivables.
- F. *August 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).*