



DULUTH INTERNATIONAL AIRPORT

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**DULUTH AIRPORT AUTHORITY
MEETING AGENDA
MAY 15, 2018**

**DULUTH INTERNATIONAL AIRPORT
AMATUZZIO CONFERENCE ROOM**

I *EXECUTIVE DIRECTORS REVIEW

Information Letter to DAA Directors.

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

- A. Approval of April 12, 2017 Marketing Subcommittee Minutes and April 17, 2018 Meeting Minutes.

III *DAA CASH DISBURSEMENTS

- A. Cash Disbursement Sheets #8 and #9, 2018. Construction Fund Sheet #6, 2018.

IV *CORRESPONDENCE

- A. March 9, 2018 Letter from Duluth Economic Development Authority to DAA Regarding the August 12, 1993 Airport Ground Lease and Agreement.
- B. April 10, 2018 Information Request Letter from Citizens Committee for Environmental Concerns (CCEC) Regarding FAA Noise Study and May 7, 2018 Response Letter and Attaching May 15, 2017 Response Letter.
- C. April 26, 2018 Letter from DAA to Duluth Chief Financial Officer Requesting the Ability to Bid Out the Authority's Annual Accounting Audit.
- D. May 1, 2018 E-Mail from Monaco Air Foundation with Summary of April 2018 Activities.
- E. May 7, 2018 Letter from DAA to Monaco Foundation Requesting Funds to be Used for a New Business Service Center.
- F. Monthly Construction Project Progress Report for Runway 9/27 Obstruction Removal Report #4.
- G. Runway 9/27 Reconstruction Duluth International Airport (DLH) Project Update No. 16.
- H. Neighborhood Notice Duluth International Airport – Runway 9/27 Reconstruction Project.
- 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 Resolution Accepting the Gift of a Dodge Caravan from Miner's Inc., Authorizing Execution of the Bill of Conveyance and Expressing Thanks.
- B. Resolution to Approve the Sky Harbor Airport and Seaplane Base Courtesy Car Release Form.
- C. Resolution to Approve the 2018 Capital Improvement Projects (CIP) for the Duluth International Airport (DLH) and Sky Harbor Airport (DYT).
- D. Resolution to Award a Contract to Northland Constructors of Duluth, Inc. in the Amount of \$2,127.101 for the Duluth Sky Harbor Airport, 2018 Runway Realignment, Phase 2.
- E. *March 2018 Financial Report. (To be distributed at meeting.)
- F. *April 2018 Accounts Receivables.
- G. *April 2018 Airline Statistics. (To be distributed at meeting.)

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).*