



DULUTH INTERNATIONAL AIRPORT

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**DULUTH AIRPORT AUTHORITY
MEETING AGENDA
OCTOBER 16, 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 September 18, 2018 Meeting Minutes.

III *DAA CASH DISBURSEMENTS

A. Cash Disbursement Sheets #19, and #20, 2018. Construction Fund Sheets #11 and #12, 2018

IV *CORRESPONDENCE

- A. Weekly Duluth International Airport Tenant Operations Meeting Minutes September 11, 2018 Through October 09, 2018.
- B. October 1, 2018 E-Mail from Monaco Air Foundation with Summary of September 2018 Activities.
- C. October 8, 2018 Forbes Magazine Article "Don't Overlook Regional Airports' Importance".
- D. Monthly Construction Project Progress Report for Airfield Perimeter Fence, Phase 1 Report #8, Airfield Perimeter Fence, Phase 2 Report #3, Runway 9/27 Reconstruction, Phase 1 Report #8, Runway 9/27 Reconstruction, Phase 2 Report #8, Runway 9/27 Obstruction Removal Report #5 and Sky Harbor Airport Runway Relocation, Phase 2, Report #1.
- E. Sky Harbor Runway Relocation Newsletter – Volume 8.
- F. 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 2019 Rates and Charges Addendum for DLH.
- B. Resolution to Approve the 2019 Rates and Charges Addendum for DYT.
- C. Resolution to Approve the Duluth Airport Authority 2019 Annual Budget.
- D. Resolution Authorizing Application for a State Conditional Use Deed for Tax-Forfeited Land.
- E. *August 2018 Financial Report.
- F. *September 2018 Accounts Receivables.
- G. *September 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).*