DULUTH INTERNATIONAL AIRPORT

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DULUTH AIRPORT AUTHORITY
MEETING AGENDA
DECEMBER 17, 2019

AMATUZIO CONFERENCE ROOM
DULUTH INTERNATIONAL AIRPORT

A Portion of this Meeting Will Be Closed for a Performance Evaluation of the Executive Director

I *EXECUTIVE DIRECTORS REVIEW

Information Letter to DAA Directors.

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

A. Approval of November 19, 2019 Meeting Minutes.

III *DAA CASH DISBURSEMENTS

A. Cash Disbursement Sheets #23 and #24, 2019. Construction Fund Sheet #11, 2019.

IV *CORRESPONDENCE

A. November 21, 2019 DLH Vision 2040 Master Plan Newsletter.
B. November 24, 2019 Letter from Citizens Committee Environmental Concerns (CCEC) to Duluth Part 150 Study Administration Regarding Lack of Noise Complaint Line in Duluth and November 25, 2019 Reply Letter from DAA to CCEC.
C. December 2, 2019 E-Mail from Monaco Air Foundation with Summary of November 2019 Activities.
D. December 5, 2019 Monthly Duluth International Airport Tenant Operations Meeting Minutes.
E. Link for Metropolitan Airports Commission (MAC) 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. Meeting Closed to Evaluate the Performance of Executive Director, Mr. Tom Werner, Pursuant to Minn. Stat. 13D.05 subd.3 (a).
B. Regular Meeting Reconvened.

C. Summary of Board Conclusions Regarding Evaluation.
D. Resolution to Approve DAA Executive Director's 2020 Work Plan.
E. Resolution to Approve a One-Time Incentive Payment for the DAA Executive Director.
F. *October 2019 Financial Report.
G. *November 2019 Accounts Receivables.
H. *November 2019 Airline Statistics.

VIII 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).