DULUTH AIRPORT AUTHORITY
MEETING AGENDA
FEBRUARY 19, 2019

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 February 19, 2019 Meeting Minutes.

III *DAA CASH DISBURSEMENTS

A. Cash Disbursement Sheets #4 and #5, 2019. Construction Fund Sheet #3, 2019.

IV *CORRESPONDENCE

A. Duluth International Airport News: February 26, 2019 Duluth Airport News Release "A New Way to Help Your Community Soar Takes Flight at Duluth Days: Introducing the Fly Local Pledge".
B. February 26, 2019 SEH Working Group II Agenda.
C. March 1, 2019 E-Mail from Monaco Air Foundation with Summary of February 2019 Activities.
D. March 1, 2019 Letter from DAA to Senator Tina Smith and Senator Amy Klobuchar Requesting Support for Increase in Passenger Facility Charges (PFC) in the Infrastructure Bill.
E. March 5, 2019 Letter from Minnesota Council of Airports (MCOA) Urging Congress to Update Federal Policy for Funding Airport Infrastructure Projects.
F. March 11, 2019 Monthly Duluth International Airport Tenant Operations Meeting Minutes.
G. 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 Airline Use and Lease Agreement Between the Duluth Airport Authority and American Airlines, Inc.
B. Resolution to Approve the Terminal Use Agreement Between the Duluth Airport Authority and Monaco Air Duluth, LLC.
C. Resolution to Approve the Transportation Network Company Operating Agreement Between the Duluth Airport Authority and Rasier, LLC (Uber).
D. Resolution to Approve the Transportation Network Company Operating Agreement Between the Duluth Airport Authority and Lyft, Inc.
E. Resolution to Approve the Amended 2019 Rates and Charges Addendum.
F. *December 2018 Financial Report.
G. *February 2019 Accounts Receivables.
H. *February 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).