



DULUTH INTERNATIONAL AIRPORT

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**DULUTH AIRPORT AUTHORITY
MEETING AGENDA
MARCH 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).*