



**DULUTH AIRPORT AUTHORITY
SPECIAL MEETING
MARCH 21, 2016**

- I. *EXECUTIVE DIRECTORS REVIEW**
N/A
- II. *APPROVAL OF PREVIOUS MEETING MINUTES**
N/A
- III. *DAA CASH DISBURSEMENTS**
N/A
- IV. *CORRESPONDENCE**
N/A
- V. OPPORTUNITY FOR PERSONS TO BE HEARD**
- VI. OLD BUSINESS**
N/A
- VII. NEW BUSINESS**
 - A. Discussion and Consideration on Options for the Runway 9/27 Reconstruction Project.
 - B. Resolution to Approve One of the Following Options:
 - 1. Option 1: Resolution Confirming Reconstruction of Runway 9/27 Project, Phase 1.
 - 2. Option 2: Resolution Authorizing the Phasing of Reconstruction of Runway 9/27 Project, Phase 1 Commencing in May or June 2016.
 - 3. Option 3: Resolution Authorizing the Delay and Phasing of Reconstruction of Runway 9/27 Project, Phase 1.
 - 4. Option 4: Resolution Canceling Reconstruction of Runway 9/27 Project, Phase 1.
- VIII. DIRECTORS REPORTS**
N/A

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 on March 19, 2002*