



DULUTH AIRPORT AUTHORITY

DULUTH AIRPORT AUTHORITY MEETING AGENDA MAY 17, 2016

AMATUZIO CONFERENCE ROOM THIRD FLOOR

I *EXECUTIVE DIRECTORS REVIEW

Information Letter to DAA Directors.

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

A. Approval of April 19, 2016 Meeting Minutes.

III *DAA CASH DISBURSEMENTS

A. Cash Disbursement Sheets #7, and #8, 2016.

IV *CORRESPONDENCE

- A. April 12, 2016 Approval Letter from the Federal Aviation Administration (FAA) to DAA Regarding PFC Amendment No. 05-07-C-02-DLH. May 2, 2016 PFC Closeout Letter from FAA to DAA.
- B. Duluth International Airport News: April 19, 2016 – Duluth International Airport News Release “Agreement Reached to Move Forward with Runway 9/27 Reconstruction Project”, DNT “Agreement Reached for Reconstruction of Main Runway at Duluth Airport”.
- C. April 27, 2016 Copy of a Letter from the City Attorney’s to the Office of the State Auditor to Regarding Contingent Liabilities.
- D. May 1, 2016 E-Mail from Monaco Air Foundation with Summary of April 2016 Activities.

V OPPORTUNITY FOR PERSONS TO BE HEARD

VI OLD BUSINESS

- A. Resolution to Approve CFC Fund Use to Increase and Improve Lighting in Rental Car Areas of Parking Structure.
- B. Resolution to Approve the Following Amendments to the Sky Harbor Hangar Leases:
 - 1. Hangar 3 Land Lease Between the Duluth Airport Authority and Jonathan Aero and William Bellamy.
 - 2. Hangar 4 Land Lease Between the Duluth Airport Authority and Jonathan Aero.
 - 3. Hangar 5 Land Lease Between the Duluth Airport Authority and Abateco Inc.

4. Hangar 6 Land Lease Between the Duluth Airport Authority and Donald Macor.
5. Hangar 7 Land Lease Between the Duluth Airport Authority and Miner's Outdoor Adventures, LLC.
6. Hangar 9 Land Lease Between the Duluth Airport Authority and Rob Cotter, Anne Cotter, Richard Luck and Renae Luck.
- C. Resolution to Approve Amendment to Sky Harbor Hangar 10 Land Lease Between the Duluth Airport Authority and Superior Lake Properties.
- D. Resolution to Approve Amendment to Sky Harbor Hangar 11 Land Lease Between the Duluth Airport Authority and Superior Lake Properties

VII NEW BUSINESS

- A. Resolution to Approve a Sponsorship Agreement Between the Duluth Airport Authority and University of Minnesota Duluth.
- B. Resolution to Approve the License Agreement for the Display of Advertising Between the Duluth Airport Authority and Duluth Pack.
- C. Resolution to Approve the Facility Lease Agreement Between the Duluth Airport Authority and the Civil Air Patrol for Building 911.
- D. Resolution to Approve a Short Term Land Lease Agreement Between the Duluth Airport Authority and McGough Construction Company.
- E. Resolution to Approve SEH Work Order #2016-3, Final Design, Plans and Specifications, and Bidding Services for Runway 9/27 Reconstruction, Phase 2 (West) at the Duluth International Airport.
- F. Resolution to Approve the 2016 Capital Improvement Projects.
- G. *March 2016 Financial Report.
- H. *April 2016 Accounts Receivables.
- I. *April 2016 Airline Statistics. (To Be Distributed at Meeting.)

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).*