



DULUTH AIRPORT AUTHORITY

DULUTH AIRPORT AUTHORITY MEETING AGENDA JANUARY 19, 2015

AMATUZIO CONFERENCE ROOM THIRD FLOOR

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

I *EXECUTIVE DIRECTORS REVIEW

Information Letter to DAA Directors.

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

A. Approval of December 15, 2015 Meeting Minutes.

III *DAA CASH DISBURSEMENTS

A. Cash Disbursement Sheets #24, #25 and #26, 2015 and Construction Fund Sheet #1, 2016.

IV *CORRESPONDENCE

- A. December 15, 2015 Summary Letter and Attachments From DAA to Representative Murphy Regarding Recent Noise and Airport Expansion Related Discussions.
- B. December 29, 2015 Update Letter from DAA to Property Owner Regarding Status of the Environmental Review of Parcels.
- C. January 2, 2016 E-Mail from Monaco Air Foundation with Summary of December 2015 Activities.

V OPPORTUNITY FOR PERSONS TO BE HEARD

VI OLD BUSINESS

- A. Resolution to Approve the 2016 Rates and Charges Addendum. (To Be Distributed at Meeting.)

VII NEW BUSINESS

- A. Resolution to Approve the ATM Concession Agreement Between the Duluth Airport Authority and DATM, LLC.
- B. Resolution to Approve a Lease Agreement Between the Duluth Airport Authority and Quality Mechanical Services, Inc.
- C. Resolution to Approve the Duluth International Airport Art Policy.

- D. Meeting Closed to Evaluate the Performance of Executive Director, Mr. Tom Werner, Pursuant to Minn. Stat. 13D.05 subd.3 (a).
- E. Regular Meeting Reconvened.
- F. Summary of Board Conclusions Regarding Evaluation. Resolution to Approve DAA Executive Director's 2016 Work Plan.
- G. Resolution to Approve a One Time Incentive Payment for the DAA Executive Director.
- H. *November 2015 Financial Report.
- I. *December 2015 Accounts Receivables.
- J. *December 2015 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).*