



DULUTH AIRPORT AUTHORITY

DULUTH AIRPORT AUTHORITY MEETING AGENDA JULY 19, 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 June 21, 2016 Meeting Minutes.

III *DAA CASH DISBURSEMENTS

A. Cash Disbursement Sheets #12 and #13, 2016 and Construction Fund Sheet #6, 2016.

IV *CORRESPONDENCE

- A. May 2, 2016 Letter from FAA to DAA Regarding Passenger Facility Charge (PFC) Number 05-07-C-00-DLH Closeout.
- B. May 25, 2016 Acknowledgement Letter from FAA to DAA Regarding PFC Application 17-12-C-00-DLH.
- C. June 17, 2016 Copy of Letter from Minnesota Council of Airports (MCOA) to Minnesota Department of Transportation Regarding Meetings to Discuss Changes to State Zoning Statute.
- D. June 20, 2016 Letter from DAA to PCI Roads Runway 9/27 Phase 1B Schedule.
- E. July 1, 2016 Fox News.com News Release – “US Airlines Facing Major Pilot Shortage Despite Rising Wages”.
- F. July 1, 2016 E-Mail from Monaco Air Foundation with Summary of June 2016 Activities.
- G. July 7, 2016 E-Mail Notice from Curtis R. Fisher to DAA to Exercise the Option to Occupy Parcel II in the Ground Lease Agreement.
- H. July 11, 2016 Notice Letter from DAA to AAR to Prepare for the Next Phase of Runway Construction.
- I. July 12, 2016 News Release from the Office of Minnesota’s Eighth District Congressman Rick Nolan – “Nolan Applauds FAA Funding Extension, Pushes for Long-Term Funding Bill”.

V OPPORTUNITY FOR PERSONS TO BE HEARD

VI OLD BUSINESS

- A. Resolution to Approve the Sky Harbor Short-Term Hangar Lease Agreement Between the Duluth Airport Authority and John Justad.

VII NEW BUSINESS

- A. Resolution to Award a Contract to PCI Roads in the Amount of \$5,763,444.05 for the Duluth International Airport, Runway 9/27 Reconstruction, Phase 2. Work Scope Includes Reconstruction of the West 2,162 Feet of Runway 9/27 and Associated In-Pavement Lighting, Including the Precision Approach Path Indicators (PAPIs) on the West End.
- B. Resolution to Approve SEH Work Order #2016-4 for the Construction Administration, Observation, and Closeout Services for Duluth International Airport, Runway 9/27 Reconstruction, Phase 2.
- C. Resolution to Award a Contract to Century Fence in the Amount of \$1,019,156.63 for the Duluth International Airport, 2016 Airfield Fence Improvements. Work Scope Includes Improvement to the Airfield Perimeter Fence and Automatic Gates to Meet TSA Security Requirements and FAA Recommendations for Wildlife Hazard Management.
- D. Resolution to Approve SEH Work Order #2016-5 for the Construction Administration, Observation, and Closeout Services for Duluth International Airport, 2016 Airfield Fence Improvements.
- E. Resolution to Approve SEH Work Order #2016-6 for the Triggering Event Master Plan. Scope of Work Includes Resolution to the Hot Spots on the East End of the Runway, Including Engineering Design Issues, Stakeholder Coordination, Public Outreach, Noise Contours, Environmental Impacts, and Updating the Airport Layout Plan (ALP) to Reflect the New Runway 27 / Taxiway E Layout.
- F. *May 2016 Financial Report.
- G. *June 2016 Accounts Receivables.
- H. * June 2016 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).*