



DULUTH AIRPORT AUTHORITY

DULUTH AIRPORT AUTHORITY STRATEGIC PLAN SESSION AGENDA JULY 28 and 29, 2016

PIER B RESORT PILOT HOUSE ROOM/SILO'S PATIO

- 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**

July 28th

- A. Airline Industry Overview.
- B. Airline Incentives.
- C. Prioritize Route Attraction.
- D. General Airport Discussion/Social.

July 29th

- E. Airport Finances Related to Passengers.
- F. Ground Shuttle Concept.
- G. Board Engagement.

- 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*