



**DULUTH AIRPORT AUTHORITY
MEETING AGENDA
NOVEMBER 22, 2016**

**AMATUZIO CONFERENCE ROOM
THIRD FLOOR**

I *EXECUTIVE DIRECTORS REVIEW

Information Letter to DAA Directors. (To Be Distributed at Meeting.)

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

A. Approval of October 18, 2016 Meeting Minutes.

III *DAA CASH DISBURSEMENTS

A. Cash Disbursement Sheets #21 and #22, 2016 and Construction Fund Sheet #9 and #10, 2016.

IV *CORRESPONDENCE

- A. October 13, 2016 Copy of Letter from Senators to Federal Aviation Administration (FAA) Administrator with Concerns Regarding a FAA Industry Working Group Proposal That Could Reduce the Amount of Flight Hours Required for Commercial First Officer Training and October 24, 2016 Letter from the Regional Air Service Alliance (RASA) Responding to Senators Letter.
- B. Aviation News: October 28, 2016 Aviation Daily "Departures Opinion On Current Issues in Aviation" and October 2016 Airport Business "Airline Cutbacks Hit Smaller Airports Hard".
- C. November 1, 2016 E-Mail from Monaco Air Foundation with Summary of October 2016 Activities.

V OPPORTUNITY FOR PERSONS TO BE HEARD

VI OLD BUSINESS

- A. Resolution to Approve the 2017 DAA Committee Calendar.
- B. Resolution to Approve the Hangar Lease Agreement Template for Use By Monaco Air for General Aviation T and Ranch Hangar Rentals on Behalf of the Duluth Airport Authority.

VII NEW BUSINESS

- A. Resolution to Approve the 2017 – 2019 Collective Bargaining Agreement Between the Duluth Airport Authority and AFSCME Local 66 and Cost of Living Adjustment Increase to Management Staff.
- B. Resolution to Approve the Airline Use and Lease Agreement Between the Duluth Airport Authority and SkyWest Airlines Inc.
- C. Resolution to Approve the Airport Parking Operation Agreement Between the Duluth Airport Authority and Republic Parking System, Inc. (To Be Distributed at Meeting.)
- D. *September 2016 Financial Report.
- E. *October 2016 Accounts Receivables.
- F. *October 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).*