



DULUTH AIRPORT AUTHORITY

DULUTH AIRPORT AUTHORITY MEETING AGENDA APRIL 19, 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 March 15 2016 Meeting Minutes and March 21, 2016 Special Meeting Minutes.

III *DAA CASH DISBURSEMENTS

- A. Cash Disbursement Sheets #5, and #6, 2016 and Construction Fund Sheet #4, 2016.

IV *CORRESPONDENCE

- A. Duluth International Airport News: March 21, 2016 -- KQDS Fox 21News Article "Runway Tenants Worried About Runway Reconstruction Project", DNT "Duluth Runway Reconstruction Plan Causes Controversy", WDIO "Airport Reconstruction Looming, AAR Cites Concerns" and March 27, 2016 DNT News Article "Progress Made in Airport Runway Dispute in Duluth".
- B. March 30, 2016 E-Mail Reminder Notification from DAA to Commercial Vehicle Policy Stakeholder Group that the Enforcement for the 2016 DAA Commercial Vehicle Policy Begins April 1, 2016.
- C. April 1, 2016 E-Mail from Monaco Air Foundation with Summary of March 2016 Activities.
- D. April 5, 2016 Request Letter from Citizens Committee Environment Concerns (CCEC) to DAA Regarding Requested Environmental Review for Duluth International Airport Construction and April 11, 2016 Response Letter from DAA to CCEC Regarding Request.
- E. April 8, 2016 Announcement Letter from Republic Parking System Regarding the Sale of Republic to Impark and Republic parking News Release "Impark Acquires U.S. – Wide Parking Company; Republic Parking".

V OPPORTUNITY FOR PERSONS TO BE HEARD

VI OLD BUSINESS

- A. Resolution to Approve a Change Order for the Reconstruction of Runway 9/27 Phase 1. (To be distributed at meeting.)

VII NEW BUSINESS

- A. Resolution Authorizing Lake Superior College to Sublease Its City Owned Hangar Property at Duluth International Airport to Kernz & Kompany, Inc. for Use at Year 2016 Duluth Air Show.
- B. Resolution to Approve SEH Work Order #2016-1, Final Design, Plans and Specifications for Airfield Fence Improvements at the Duluth International Airport.
- C. *February 2016 Financial Report.
- D. *March 2016 Accounts Receivables.
- E. *March 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).*