



DULUTH INTERNATIONAL AIRPORT

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**DULUTH AIRPORT AUTHORITY
MEETING AGENDA
DECEMBER 20, 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 November 22, 2016 Meeting Minutes.

III *DAA CASH DISBURSEMENTS

A. Cash Disbursement Sheet #23, 2016 and Construction Fund Sheet #11, 2016.

IV *CORRESPONDENCE

- A. November 7, 2016 Notice of Hearing for Duluth Airport Authority vs Hansen Lease and Rental of Fargo Inc., Hansen Lease and Rental Inc.
- B. November 15, 2016 Letter from FAA to DAA Regarding PFC Amendment Number 08-08-C-01-DLH.
- C. November 22, 2016 Letter from City Attorney's Office to Blethen, Gage & Krause PLLP Regarding Duluth Airport Authority & Curt R. Fisher Development and Lease Agreement.
- D. Duluth Airport and Aviation News: November 30, 2016 "DNT Local View: Support Local Military and Veterans by Speaking Out for Their Retail Store", December 5, 2016 Rick Nolan's Monday Report "America's Local Airports Get Big Boost as Nolan's FAA Reform Bill Heads to President Obama's Desk", December 7, 2016 Business North "Regional Air Travel Faces Continued Challenge".
- E. December 1, 2016 E-Mail from Monaco Air Foundation with Summary of November 2016 Activities.

V OPPORTUNITY FOR PERSONS TO BE HEARD

VI OLD BUSINESS

- A. Resolution to Approve the Airport Parking Operation Agreement in Form Between the Duluth Airport Authority and Republic Parking System, Inc.

VII NEW BUSINESS

- A. *October 2016 Financial Report.
- B. *November 2016 Accounts Receivables.
- C. *November 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).*