



DULUTH AIRPORT AUTHORITY

DULUTH AIRPORT AUTHORITY MEETING AGENDA OCTOBER 18, 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 September 20, 2016 Meeting Minutes.

III *DAA CASH DISBURSEMENTS

A. Cash Disbursement Sheets #18, #19 and #20, 2016 and Construction Fund Sheet #8, 2016.

IV *CORRESPONDENCE

- A. September 22, 2016 Letter from DAA to Fellow Aviation Cluster Members Regarding Data Request for the Aviation Cluster Economic Impact Study.
- B. September 23, 2016 Letter from Congressman Rick Nolan to DAA "America's Local Airports Get Big Boost as House Passes Nolan's FAA Reform Bill".
- C. October 1, 2016 E-Mail from Monaco Air Foundation with Summary of September 2016 Activities.
- D. October 11, 2016 Copy of Letter and Data to Mr. Ray McClelland Per his September 20, 2016 Request.

V OPPORTUNITY FOR PERSONS TO BE HEARD

VI OLD BUSINESS

- A. Resolution to Approve the DAA 2017 Rates and Charges.
- B. Resolution to Approve the Duluth Airport Authority Budget for the Fiscal Year 2017.
- C. Resolution Rescinding Resolution of May 17, 2016 Which Authorized an Amendment to the Hangar 11 Land Lease at Sky Harbor Airport and Further Authorizing a New Amendment to the Hangar 11 Land Lease at Sky Harbor Airport.
- D. Resolution to Approve Richard Stewart as the Duluth Airport Authority's Representative on the Monaco Foundation Board of Directors.

VII NEW BUSINESS

- A. Resolution to Approve Amendments to the Duluth Airport Authority Bylaws.
- B. Resolution to Approve a Short-Term Hangar Lease Agreement Between the Duluth Airport Authority and the Duluth Aviation Institute.
- C. *August 2016 Financial Report.
- D. *September 2016 Accounts Receivables.
- E. *September 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).*