RUNWAY 3/21 TAC MEETING AGENDA

RE: DLH Master Plan
   Runway 3/21 Technical Advisory Committee
   Meeting #1

Project Manager: Kaci Nowicki

Date of Meeting: July 25, 2019

Time of Meeting: 8:00 a.m. – 10:00 a.m.

Location of Meeting: Duluth International Airport
   3rd Floor, Amatuzio Room

SEH No.: DULAI 150733 16.00

Invitees

- FAA Air Traffic Control Tower
- FedEx
- Bemidji Aviation
- City of Duluth
- City of Hermantown
- Canosia Township
- City of Rice Lake
- Duluth International Airport Joint Airport Zoning Board (JAZB)
- Hermantown Chamber of Commerce
- Military Affairs Committee – Duluth Chamber of Commerce
- Duluth International Airport Tenant Association (DIATA)
- Air National Guard 148th Fighter Wing
- Envoy - American Airlines
- Delta Global Services (DGS)
- Citizens Committee for Environmental Concern (CCEC)
- ALLETE
- Ronald Williams (GA tenant)

I. Master Plan introduction
   A. Overview (see overview and FAQ handouts) and timeline

II. Stakeholder Engagement opportunities
   A. Public Involvement Plan
      1. Master Plan Advisory Committee (MPAC)
      2. Technical Advisory Committees (TAC) – Topic specific committees
         a. Runway 3/21 TAC roles and responsibilities
      3. Other planned written and in-person outreach methods
IV. Runway 3/21

V. Overview of existing Runway 3/21 – Infrastructure, uses, activity levels

VI. Previous Master Plan – Runway 3/21

VII. Group Discussion
   A. What value does the existing Runway 3/21 bring to you and/or your organization, community, etc.?
   B. How do you, your clients, your stakeholders, community, etc. use or rely on Runway 3/21?
   C. How does the existing runway fall short of meeting your, your clients, stakeholders or community’s needs? What would you change about the runway today and why?
   D. How might your (your organization’s, community’s, etc.) needs for Runway 3/21 (or how it affects you) change in the future?
   E. How may surrounding land uses change in the future?
   F. What is your biggest concern or question with Runway 3/21 that you’d like the Master Plan to address?

VIII. Facility Requirements
   A. What we’ve heard so far
   B. Next steps in documentation

IX. Evaluation criteria for alternatives
   A. Ability to meet user needs – as determined through investigation phase
   B. Ability to meet design standards
   C. Airport operational impacts
   D. Environmental impacts (on and off airport)
   E. Financial feasibility
   F. Land use and zoning impacts
   G. Others?

H. Next Steps
   1. Meeting #2 (Late August/Early Sept) – Preliminary alternatives (including ‘do nothing’ and comparison matrix
   2. Meeting #3 (Fall 2019) – Refined alternatives
   3. Meeting #4 (spring or summer 2020) – Final alternative selection