



DULUTH INTERNATIONAL AIRPORT

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**DULUTH AIRPORT AUTHORITY
MEETING AGENDA
AUGUST 17 2018**

**DULUTH INTERNATIONAL AIRPORT
AMATUZIO CONFERENCE ROOM**

I *EXECUTIVE DIRECTORS REVIEW

Information Letter to DAA Directors.

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

A. Approval of July 17, 2018 Meeting Minutes.

III *DAA CASH DISBURSEMENTS

A. Cash Disbursement Sheets #14, #15, #15A and #16, 2018. Construction fund sheet #10, 2018.

IV *CORRESPONDENCE

- A. July 10, 2018 Memorandum from Short Elliott Hendrickson, Inc. to DAA Regarding Estimated Grant Summary – AIP 59-15 and AIP 60-16.
- B. Airport News: July 13, 2018, Conde Nast Traveler Article “Delta to Raise Ticket Prices Because of Higher Fuel Costs” and July 17, 2018 DNT Reader’s View “Landscaping Sans Maintenance Wastes Money”.
- C. July 16, 2018 Thank You Letter from Duluth Air and Aviation Expo to DAA for Partnership and Support for the 2018 Air Show.
- D. Weekly Duluth International Airport Tenant Operations Meeting Minutes July 24, 2018 Through August 14, 2018.
- E. Letter from FAA to DAA Encouraging All Airports and the Aviation Industry to Report all Wildlife Strikes.
- F. August 1, 2018 E-Mail from Monaco Air Foundation with Summary of July 2018 Activities.
- G. August 8, 2018 Compliance and Recommendation Letter from the Federal Aviation Administration to DAA.
- H. Sky Harbor Runway Relocation Newsletter Volume #7.
- I. Link for Metropolitan Airports Commission (MAC) Commission Minutes -- <https://metroairports.org/Airport-Authority/Metropolitan-Airports-Commission/Public-Meetings/Board-Meetings.aspx>.

V OPPORTUNITY FOR PERSONS TO BE HEARD

VI OLD BUSINESS

None

VII NEW BUSINESS

- A. Resolution to Approve the Bulldog Sponsorship Agreement Between the Duluth Airport Authority and the University of Minnesota Duluth Athletics.
- B. Resolution to Approve the Terminal Space Lease Agreement Between the Duluth Airport Authority and Divine Carriers, LLC.
- C. Resolution to Approve a Military Construction Cooperative Agreement (MCCA) #W912LM-18-2-2004 Between the National Guard Bureau and Duluth Airport Authority (DAA) for Repair Taxiway A5 FMKM182011.
- D. *June 2018 Financial Report.
- E. *July 2018 Accounts Receivables
- F. *July 2018 Airline Statistics.

VII 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).*