



**DULUTH AIRPORT AUTHORITY
MEETING AGENDA
JANUARY 19, 2021**

**DAA JANUARY BOARD MEETING PARTICIPATION
BY TELEPHONE OR OTHER ELECTRONIC MEANS
PURSUANT TO MINNESOTA STATUTES SECTION 13D.021**

Click below to access meeting:

<https://duluthairport.com/wp-content/uploads/2021/01/1-DAA-January-Board-Notice.pdf>

**AMATUZIO CONFERENCE ROOM
DULUTH INTERNATIONAL AIRPORT**

I *EXECUTIVE DIRECTORS REVIEW

Information Letter to DAA Directors.

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

A. Approval of December 15, 2020 Meeting Minutes.

III *DAA CASH DISBURSEMENTS

A. Cash Disbursement Sheets #29, #30, #30A, #31 and #32, 2020. Construction Fund Sheets #13 and #14.

IV *CORRESPONDENCE

A. December 17, 2020 Aviation Coalition Letter to Governor Tim Walz Regarding Vaccine Prioritization; December 28, 2020 MN Letters from Local Air Service Action Committee (LASAC) and Delta Airlines to MN Vaccine Allocation Advisory Group Regarding Request of Immunization Priority 1B Aviation Frontline Workers.

B. January 1, 2021 E-Mail from Monaco Air Foundation with Summary of December 2020 Activities.

C. January 8, 2021 Letter From DAA to MN Department of Natural Resources Regarding Sky Harbor Public Water Permit and Land Sale Transaction.

D. January 12, 2021 AAAE Regulatory Alert "FAA Release Summary of Aircraft Noise Annoyance Study Results".

E. 2021 Club DLH Business Suite Renewals.

F. Link for Metropolitan Airports Commission (MAC) 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 Sky Harbor Operating Agreement Between the Duluth Airport Authority and Jonathan Messerer.
- B. Resolution to Approve Work Order #9 – Taxiway A Reconstruction Phase 1 Final Design between the Duluth Airport Authority and Short Elliot Hendrickson, Inc., (SEH, Inc).
- C. Resolution to Approve Invoice and Contract for the Replacement of Three (3) Terminal Boilers, Chemical Filtration, System Clean-up and Analytical Testing between the Duluth Airport Authority and The Jamar Company
- D. Resolution to approve IT Managed Service Bundle Agreement between the Duluth Airport Authority and The Citon Computer Corporation.
- E. *November 2020 Financial Reports.
- F. *December 2020 Accounts Receivables.
- G. *December 2020 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).*