



**DULUTH AIRPORT AUTHORITY  
MEETING AGENDA  
FEBRUARY 16, 2021**

**DAA FEBRUARY 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/2021/02/2-February-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 January 19, 2021 Meeting Minutes.

**III \*DAA CASH DISBURSEMENTS**

A. Cash Disbursement Sheets #1, #2, #3, and #4, 2021. Construction Fund Sheets #1, 2021

**IV \*CORRESPONDENCE**

- A. January 11, 2021 Letter from State Auditor to DAA Requesting Annual Audit for Year Ending December 31, 2020; January 27, 2021 Letter from the Office of the State Auditor to DAA Confirming Understanding of Services.
- B. Airport News – January 26, 2021 DAA News Release “Duluth International Airport Outperforms National Average of Passenger Numbers in 2020; February 8, 2021 AAE Regulatory Alert “House Transportation Relief Package to Include \$8 Billion for ‘Airport Relief’” and February 9, 2021 “Legislation Introduces in Senate and House to Better Protect Transportation Employees and Passengers from COVID-19”
- C. February 1, 2021 E-Mail from Monaco Air Foundation with Summary of January 2021 Activities.
- D. February 8, 2021 DLH Vision 2040 Master Plan Newsletter.
- E. February 10, 2021 Letter from Citizens Committee Environmental Concerns (CCEC) to DAA Regarding Lack of Noise Abatement in FAA Recommendations.
- 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 Transportation Network Company Operating Agreement Between the Duluth Airport Authority and Rasier, LLC (UBER),
- B. Resolution to Approve the Transportation Network Company Operating Agreement Between the Duluth Airport Authority and Lyft, Inc.
- C. \*Draft December 2020 Financial Reports.
- D. \*January 2021 Accounts Receivables.
- E. \*January 2021 Airline & Landline 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).*