



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

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

Click below to access meeting:

[March-DAA-Board-Notice.pdf \(duluthairport.com\)](https://www.duluthairport.com/Meeting-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 February 16, 2021 Meeting Minutes.

**III \*DAA CASH DISBURSEMENTS**

A. Cash Disbursement Sheets #5, #6, #7, and #8, 2021. Construction Fund Sheets #2, 2021

**IV \*CORRESPONDENCE**

- A. Airport News – February 16, 2021 DAA News Release “Duluth International Airport -- Airport Noise Compatibility Study Online Public Workshop” and March 9, 2021 Star Tribune Article “Officials Consider New Regional Airport Authority to Help St. Cloud Airport’s Finances”.
- B. February 17, 2021 Letter from DAA to Citizens Committee Environmental Concerns (CCEC) Regarding DLH Part 150 Noise Study Abatement Recommendations.
- C. February 10, 2021 Letters from DAA to Senator Klobuchar, Senator Smith, Congressman Stauber and Congresswoman McCollum Regarding Replacement of the Air Traffic Control Tower at the Duluth International Airport (DLH) and February 25, 2021 Support Letter from MnDOT to Senator Klobuchar, Senator Smith, Congressman Stauber and Congresswoman McCollum for Replacement of the DLH Air Traffic Control Tower.
- D. February 28, 2021 E-Mail from Monaco Air Foundation with Summary of February 2021 Activities.
- E. 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 2021 Duluth Airport Authority Capital Improvement Plan (CIP).
- B. Resolution to Approve Work Order 2021–2 between Duluth Airport Authority and Short Elliot Hendrickson, Inc. (SEH, Inc.) for the design of the Hangar 101 Demolition.
- C. Resolution to Approve the License Agreement for the Display of Public Arts Between the Duluth Airport Authority and the City of Duluth.
- D. Resolution to Approve the Sky Harbor Concession & Storage Agreement Between the Duluth Airport Authority and Love Creamery, LLC.
- E. Resolution to Approve the Sky Harbor Operating Agreement Between the Duluth Airport Authority and Tom Sullivan.
- F. \*January 2021 Financial Reports.
- G. \*February 2021 Accounts Receivables.
- H. \*February 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).**