



**DULUTH AIRPORT AUTHORITY
SPECIAL MEETING AGENDA
APRIL 29, 2021**

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

*A Portion of this DAA Meeting Will Be Closed to Discuss Litigation Strategy
with Legal Counsel Regarding Terminal Roof Leakage Issues*

Click below to access meeting:

[https://duluthairport.com/wp-content/uploads/2021/04/4a-DAA-Special-Meeting-
Notice.pdf](https://duluthairport.com/wp-content/uploads/2021/04/4a-DAA-Special-Meeting-Notice.pdf)

**AMATUZIO CONFERENCE ROOM
DULUTH INTERNATIONAL AIRPORT**

I. *EXECUTIVE DIRECTORS REVIEW

N/A

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

N/A

III. *DAA CASH DISBURSEMENTS

N/A

IV. *CORRESPONDENCE

N/A

V. OPPORTUNITY FOR PERSONS TO BE HEARD

VI. OLD BUSINESS

N/A



VII. NEW BUSINESS

- A. Resolution to Approve the Construction and Settlement Agreement with the Jamar Company to Replace James L. Oberstar Terminal Roof at Reduced Cost of \$178,500.
- B. Resolution to Approve the Settlement with Kraus-Anderson Construction Company in the Amount of \$10,000 Plus In-Kind Project and Safety Management Services Regarding James L. Oberstar Terminal Roof Issues.
- C. Resolution to Approve the Settlement with RS&H, Inc. in the Amount of \$140,000 Regarding James L. Oberstar Terminal Roof Issues.
- D. The DAA Meeting Will Now Close Pursuant to Minnesota Statutes Section 13D.05, Sub. 3(b) to Discuss Litigation Strategy with Legal Counsel Regarding Terminal Roof Leakage Issues.
- E. Regular Meeting Reopened to the Public Pursuant to Minnesota Statutes Chapter 13D.

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 on March 19, 2002).*