



**DULUTH AIRPORT AUTHORITY  
MEETING AGENDA  
JUNE 15, 2021  
DAA MAY BOARD MEETING**

**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 April 20, 2021 Meeting Minutes and April 29, 2021 Special Meeting Minutes.

**III \*DAA CASH DISBURSEMENTS**

A. Operating Cash Disbursement Sheets #18 #19, #20, and #21, 2021. Construction Fund Disbursement Sheet #5, 2021

**IV \*CORRESPONDENCE**

- A. May 23, 2021, Response Letter from Citizens Committee Environmental Concerns (CCEC) Regarding Follow-Up FAA Letter, June 15<sup>th</sup> Deadline, FAA Noise Study Review and Review Clarification.
- B. Airport News -- May 28, 2021, AAAE Airport Legislative Alliance Airport Alert Article "Biden Administration Releases FY22 Budget Request.
- C. June 1, 2021, E-Mail from Monaco Air Foundation with Summary of May 2021 Activities.
- D. June 1, 2021, Notification Letter of Upcoming Name Change by Delta Global Services to DAL Global Services dba Unifi.
- 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 Work Order 2021-4 between the Duluth Airport Authority and Short Elliot Hendrickson, Inc. (SEH, Inc) for Taxiway A Phase 1
- B. Resolution to Award Taxiway A Phase 1 contract between Shafer Contracting and the Duluth Airport Authority
- C. Resolution to Approve Work Order 2021-5 between the Duluth Airport Authority and Short Elliot Hendrickson, Inc. (SEH, Inc) for MnDOT Airfield Pavement Maintenance Project
- D. Resolution to Award MnDOT Airfield Pavement Maintenance Project contract between xxxx and the Duluth Airport Authority. (Will be updated on Monday, June 14<sup>th</sup>, 2021).
- E. Resolution to Approve the First Amendment for the Duluth Air & Aviation Expo Air Show and Exhibition Agreement Between the Duluth Airport Authority and Kernz & Kompany, Inc.
- F. Resolution to Approve the First Amendment Lease Agreement Between the Duluth Airport Authority and Hydro Solutions of Duluth Inc.
- G. Resolution to Approve the Operating Agreement Between the Duluth Airport Authority and Duluth Flying Club, LLC.
- H. Resolution to Approve the Sky Harbor Airport Float Storage Land Lease Agreement Between the Duluth Airport Authority and Jonathon Aero.
- I. Resolution to Approve the Sky Harbor Lot 8 Land Lease Agreement Operating Agreement Between the Duluth Airport Authority and Salter 11X LLC.
- J. Resolution to Approve the Selection of Duluth Airport Authority Officers.
- K. \*April 2021 Financial Reports.
- L. \*May 2021 Accounts Receivables.
- M. \*May 2021 Airline, Cargo & 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 on March 19, 2002).*