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# MEETING AGENDA

**RE:** DLH Master Plan Advisory Committee (MPAC)  
Meeting #4

**Date of Meeting:** June 30, 2021

**Project Manager:** Kaci Nowicki

**Time of Meeting:** 1:00 p.m.

**SEH No.:** 150733 16.00

**Location of Meeting:** Duluth International Airport  
3rd Floor Amatuzio Room

- Invitees:**
- Duluth Airport Authority
  - SEH
  - City of Duluth
  - City of Superior
  - City of Hermantown
  - City of Rice Lake
  - Canosia Township
  - Minnesota Air National Guard 148th Fighter Wing
  - Duluth International Airport Tenant Association (DIATA)
  - Duluth Chamber of Commerce
  - Hermantown Chamber of Commerce
  - Superior Chamber of Commerce
  - Metropolitan Interstate Council (MIC)
  - Iron Range Resources and Rehabilitation Board (IRRRB)
  - APEX
  - University of Wisconsin Superior, Transportation and Logistics
  - Senator Smith's Office
  - Senator Klobuchar's Office
  - Congressman Stauber's Office
  - Northspan
  - Federal Aviation Administration (FAA)
  - Minnesota Department of Transportation (MnDOT)
  - General Citizens

***This meeting will be held in person with a virtual option via Microsoft Teams (login is on last page of the agenda). The meeting will also utilize Mentimeter as a way for participants to provide feedback throughout the meeting. Please consider having a smart phone (or your computer) available to access menti.com during the meeting.***

The following items are to be discussed at the above referenced meeting:

### **Vision 2040 Master Plan**

- I. Welcome and introductions
- II. Master Plan Vision 2040 and process objectives – Review

- III. Stakeholder Involvement
  - A. Outreach methods
  - B. MPAC role
- IV. Master Plan progress update
  - A. Aviation forecasts
  - B. Technical Advisory Committees – Overview of work completed thus far
    - 1. Runway 3/21 Technical Advisory Committee (TAC) update
      - a. Assessment – Is the planning process following the stated process objectives?
    - 2. Taxiway Network Technical Advisory Committee (TAC) update
      - a. Assessment – Is the planning process following the stated process objectives?
    - 3. Air Traffic Control Tower (TAC)
      - a. Assessment – Is the planning process following the stated process objectives?
- V. Master Plan Next Steps

## Microsoft Teams meeting

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### **Or call in (audio only)**

[+1 872-242-7640,,169177234#](#) United States, Chicago

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