



**DULUTH AIRPORT AUTHORITY
MEETING AGENDA
JULY 20, 2021**

**AMATUZIO CONFERENCE ROOM
DULUTH INTERNATIONAL AIRPORT**

Click below to access meeting by Microsoft Teams:

<https://duluthairport.com/wp-content/uploads/2021/07/DAA-July-Board-Notice.pdf>

I *EXECUTIVE DIRECTORS REVIEW

Information Letter to DAA Directors.

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

A. Approval of June 15, 2021 Meeting Minutes.

III *DAA CASH DISBURSEMENTS

A. Operating Cash Disbursement Sheets #22 #23, #24, #25 and #26, 2021. Construction Fund Disbursement Sheet #6, 2021

IV *CORRESPONDENCE

- A. July 1, 2021, E-Mail from Monaco Air Foundation with Summary of June 2021 Activities.
- B. July 10, 2021, Letter from Minnesota Council of Airports (MCOA) Regarding Selection of the Duluth Sky Harbor Airport: Runway 14/32 Realignment has been Selected as the MCOA's Intermediate General Aviation Airport Project of the Year 2020.
- C. Proposed Custom Airport Zoning Ordinance for Properties Surrounding Duluth International Airport.
- D. 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 Accept and Approve Minnesota Agreement No. 1047712 for State Project No. A6901-203, Midfield Ramp Repair - Design at the Duluth International Airport and to Authorize the Duluth Airport Authority's President and Secretary to Execute the Grant Agreement and Any Amendments.
- B. Resolution to Approve Work Order 2021-6 between the Duluth Airport Authority and Short Elliot Hendrickson, Inc. (SEH, Inc) for Midfield Ramp Repair Design.
- C. Resolution to Approve Operating Policy #27 Agreements with Political Parties or Affiliations.
- D. Resolution to Approve the Sky Harbor Airport Land Lease Agreement Between the Duluth Airport Authority and Jon Messerer / William Bellemy.
- E. *May 2021 Financial Reports.
- F. *June 2021 Accounts Receivables.
- G. *June 2021 Airline (to be distributed at meeting), 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).*