



**DULUTH AIRPORT AUTHORITY
MEETING AGENDA
AUGUST 17, 2021**

**AMATUZIO CONFERENCE ROOM
DULUTH INTERNATIONAL AIRPORT**

Click below to access meeting by Microsoft Teams:

<https://duluthairport.com/wp-content/uploads/2021/08/8-DAA-August-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 July 20, 2021 Meeting Minutes.

III *DAA CASH DISBURSEMENTS

A. Operating Cash Disbursement Sheets #27 #28, #29, and #30, 2021. Construction Fund Disbursement Sheet #7, 2021

IV *CORRESPONDENCE

- A. July 26, 2021, E-mail from DAA to Small Community Air Service Development (SCASD) Supporter's Announcing Success in the Award Request for Direct Service to Denver.
- B. July 27, 2021 Small Community Air Service Development (SCASD) Program Order Awarding Grants.
- C. July 28, 2021, DAA News Release "Duluth International Airport to Host Precheck Pop-Up Event".
- D. August 1, 2021, E-Mail from Monaco Air Foundation with Summary of July 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 the UMD Bulldog Sponsorship Agreement Between the Duluth Airport Authority and University of MN Duluth Athletics.
- B. Resolution to Approve the License Agreement to Display Advertising Between the Duluth Airport Authority and University of MN Duluth Athletics.
- C. Resolution to Approve the Ground Lease Agreement Between the Duluth Airport Authority and PGKK Company.
- D. *June 2021 Financial Reports.
- E. *July 2021 Accounts Receivables.
- F. *July 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).*