



**DULUTH AIRPORT AUTHORITY
SPECIAL MEETING AGENDA
AUGUST 30, 2021**

**AMATUZIO CONFERENCE ROOM
DULUTH INTERNATIONAL AIRPORT**

Click below to access meeting BY Microsoft Teams:

<https://duluthairport.com/wp-content/uploads/2021/08/8A-DAA-Special-Meeting-Notice-8-30-21.pdf>

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 Accept and Approve the Grant Award and Agreement Between the U.S. Department of Transportation and the Duluth Airport Authority, Acting for the Community of Duluth, Minnesota Under the Small Community Air Service Development Program and to Authorize the Duluth Airport Authority's President and Secretary to Execute the Grant Agreement, Assurances and Related Documents and Any Amendments.

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).*