



DULUTH INTERNATIONAL AIRPORT

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MINUTES OF THE SPECIAL MEETING

DATE: August 30, 2021

PLACE: Amatuzio Conference Room
Duluth International Airport, Duluth, MN

DIRECTORS PRESENT: Craig Fellman
MEANS: Todd Fedora
Don McIsaac
Jeff Anderson
Kevin O'Brien

DIRECTORS ABSENT: Kim Maki
Elissa Hansen

OTHERS PRESENT: Tom Werner, Executive Director
Mary Ann Wittkop, Recording Secretary
Steve Hanke, Deputy City Attorney
Mark Papko, Director of Operations
Natalie Peterson, Director of Communications & Marketing
Joelle Bodin, Director of Finance & Administration
Lukas Fedora

OTHERS PARTICIPATING VIA ELECTRONICS

MEANS: Kaci Nowicki, SEH
Shawn McMahon, SEH
Scott Sannes, SEH
Don Monaco, Monaco Air

President Fellman welcomed everyone to the DAA Special Board meeting and called the meeting to order at 10:33 a.m.

NEW BUSINESS

Mr. Tom Werner, Executive Director, spoke on the reason for this special meeting and overviewed the Small Community Air Service Development Program (SCASDP). He recommended approval. Questions and discussion followed.

Dir. Fedora moved to accept and approve the resolution for 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. Dir. O'Brien

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seconded. Roll call – all ayes. Motion carries.

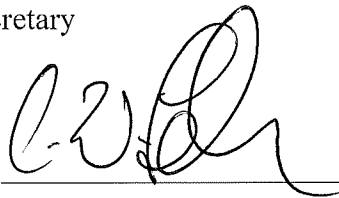
Dir. Fedora thanked all the staff for their hard work in securing this grant. Dir. Anderson moved to adjourn the meeting. Dir. McIsaac seconded. Roll call – all ayes. Motion carries.

President Fellman adjourned the August 30th Special DAA board meeting at 10:40 a.m.

Respectfully submitted,

Mary Ann Wittkop
Recording Secretary

APPROVED: _____



DATE: _____

9-21-21