



## DULUTH AIRPORT AUTHORITY MEETING AGENDA SEPTEMBER 21, 2021

AMATUZIO CONFERENCE ROOM  
DULUTH INTERNATIONAL AIRPORT

Click below to access meeting by Microsoft Teams:

<https://duluthairport.com/wp-content/uploads/2021/09/9-DAA-September-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 August 17, 2021 Meeting Minutes and August 20, 2021 Special Meeting Minutes.

### III \*DAA CASH DISBURSEMENTS

A. Operating Cash Disbursement Sheets #31 #32, #33, and #34, 2021. Construction Fund Disbursement Sheet #8, 2021

### IV \*CORRESPONDENCE

- A. August 20, 2021, AAAE Legislative Alliance Airport Alert "Face mask Requirement Extended Until January 18, 2022.
- B. August 23, 2021 Letter from Reef Parking / Republic Parking System to DAA Summarizing Request Regarding the Minimum Annual Guarantee and September 7, 2021 Response Letter from DAA to Reef Parking.
- C. September 1, 2021, E-Mail from Monaco Air Foundation with Summary of August 2021 Activities.
- 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 Approve CRRSA Concessionaire Relief Associated with Rent Due for Concession Occupancy or Commercial Use After December 27, 2020 in the Proportional Amounts Shown on Exhibit A Per FAA Approval.
- B. Resolution Providing for the Execution of an Amended and Restated Loan Agreement with the City of Duluth.
- C. Resolution to Accept and Approve MnDOT Grant for Seaplane Base Dock Expansion in the Estimated Total Amount of \$20,000 and Seaplane Base Ramp Rehab in the Estimated Total Amount of \$50,000 and to Authorize the Duluth Airport Authority's President and Secretary to Execute the Grant and Any Amendments.
- D. Resolution to Accept and Approve MnDOT Grant for Hangar 101 (Construction) Project in the Estimated Total Amount of \$350,000; Midfield Ramp Repair Project in the Estimated Total Amount of \$1,000,000, and Pavement Maintenance Project in the Estimated Total Amount of \$150,000 and to Authorize the Duluth Airport Authority's President and Secretary to Execute the Grant and Any Amendments.
- E. Resolution to Approve the Sky Harbor Airport Hangar #9 Land Lease Agreement Between the Duluth Airport Authority and Cotter / Luck.
- F. Resolution to Approve the Airline Use and Lease Agreement By and Between the Duluth Airport Authority and Sun Country, Inc., dba Sun Country Airlines.
- G. Resolution to Approve the Operator Agreement Between the Duluth Airport Authority and Premium Air.
- H. \*July 2021 Financial Reports.
- I. \*August 2021 Accounts Receivables.
- J. \*August 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).*