



**DULUTH AIRPORT AUTHORITY
MEETING AGENDA
NOVEMBER 16, 2021**

**AMATUZIO CONFERENCE ROOM
DULUTH INTERNATIONAL AIRPORT**

Click below to access meeting by Microsoft Teams:

<https://duluthairport.com/wp-content/uploads/2021/11/DAA-November-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 October 19, 2021 Meeting Minutes.

III *DAA CASH DISBURSEMENTS

A. Operating Cash Disbursement Sheets #38, #39 and #40, 2021. Construction Fund Disbursement Sheet #10 and #11, 2021

IV *CORRESPONDENCE

- A. Airport News: October 6, 2021 thepointsguy.com “United CEO Talks Travel: Boeing 767s Will Return to JFK, Future of 50-Seat Regional Jets Uncertain”, October 20, 2021 DLH Press Release “A Reminder of the Full Details Regarding DLH’s New Sun Country Service”, October 21, 2021 Reuters Business News “U.S. Airlines, White House Say Vaccine Mandate Will Not Impact Holiday Travel”, October 22, 2021 USA Today “SkyWest Cancels Hundreds of Flights: American, Delta, United, Alaska Airlines Impacted”, and November 9, 2021 DLH Press Release “Duluth International Airport Air Service Update”.
- B. October 31, 2021, E-Mail from Monaco Air Foundation with Summary of October 2021 Activities.
- C. November 9, 2021 Letter from DAA to FAA Regarding Duluth International Airport Air Traffic Control Tower Siting Study Reimbursable Agreement.
- D. Link for Part 150 Noise Study – Duluth International Airport -- [Part 150 Noise Study - Duluth International Airport \(duluthairport.com\)](#)
- 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 Recommendation of the Duluth International Airport's Part 150 Noise Study -- <https://duluthairport.com/wp-content/uploads/2021/11/DLH-Part-150-DAA-Pre-meeting-Information-Packet-NCP-Recommendations.pdf>
- B. Resolution to Approve Work Order 2021-7 Between the Duluth Airport Authority and SEH, Inc. for Taxiway A Phase 2 Preliminary Design.
- C. Resolution to Approve Work Order 2021-8 Between the Duluth Airport Authority and SEH, Inc. for Runway 3-21 Lighting and Signage Replacement Final Design.
- D. Resolution to Approve Standard Internet Access Agreement and Authorize Executive Director to Execute All Future Agreements.
- E. Resolution to Approve the DYT 2022 Rates and Charges Addendum.
- F. Resolution to Accept and Approve Duluth International Airport Maintenance and Operations Grant Contract 1047446 and to Authorize the Duluth Airport Authority's President and Secretary to Execute the Contract and Any Amendments.
- G. Resolution to Accept and Approve Sky Harbor Airport Maintenance and Operations Grant Contract 1047447 and to Authorize the Duluth Airport Authority's President and Secretary to Execute the Contract and Any Amendments.
- H. Resolution to Approve the Terminal Office Space Lease Agreement Between the Duluth Airport Authority and SEH.
- I. Discussion on Policy for Minimum Attendance for Board Members.
- J. *August 2021 Financial Reports.
- K. *September 2021 Accounts Receivables.
- L. *September 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).*