



**DULUTH AIRPORT AUTHORITY  
SPECIAL MEETING  
BOARD RETREAT AGENDA**

**December 2, 2021  
Skyline Social & Games  
4894 Miller Trunk Hwy  
Duluth, MN 55811**

- I. \*EXECUTIVE DIRECTORS REVIEW**  
N/A
- II. \*APPROVAL OF PREVIOUS MEETING MINUTES**  
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. Air Service Update/Master Plan Aviation Forecast
  - B. Draft DLH Master Plan Review
  - C. Airside Recommendations
  - D. Landside Recommendations/CIP/Financial Plan
  - E. Strategic Plan Review 2020-2025
  - F. General Airport Discussion/Social
- VIII. DIRECTORS REPORTS**  
N/A

**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**