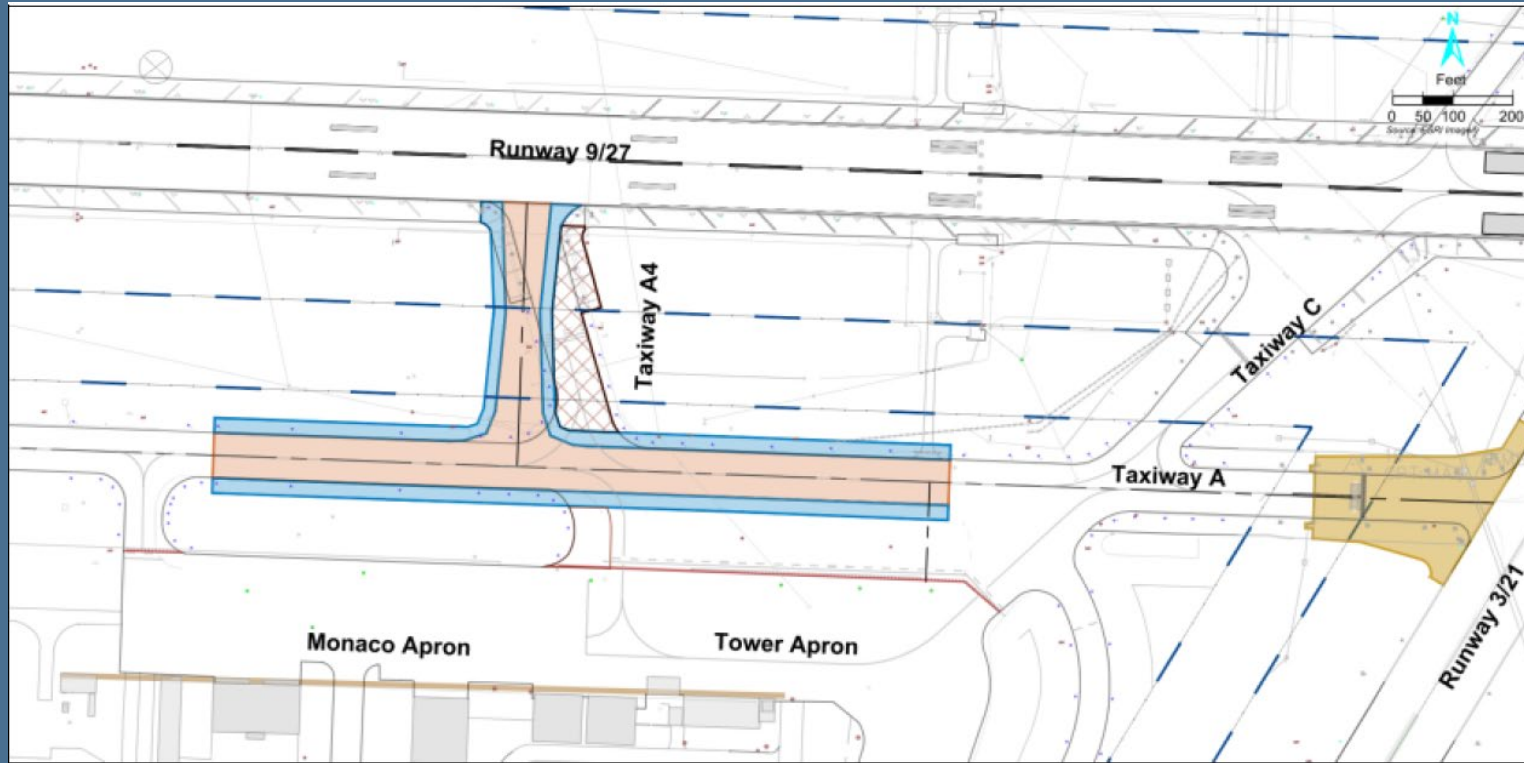


Operations and Construction Update

- o Terminal Holiday Decor
- o Snow Removal Stakeholder Meeting(s)
- o Public Safety Manager Position Update



B. Resolution to Approve Work Order 2021-7 Between the Duluth Airport Authority and SEH, Inc. for Taxiway A Phase 2 Preliminary Design.



B. Resolution to Approve Work Order 2021-7 Between the Duluth Airport Authority and SEH, Inc. for Taxiway A Phase 2 Preliminary Design.

October 19, 2021 – DAA Board consider Preliminary Design contract

December 21, 2021 – DAA Board consider Final Design contract

January 6, 2022 – Submit Engineer's Design Report

April 18, 2022 – Final plans and specifications posted for bidding

May 6, 2022 – Bid opening

May 18, 2022 – DAA Board consider Construction Administration contract

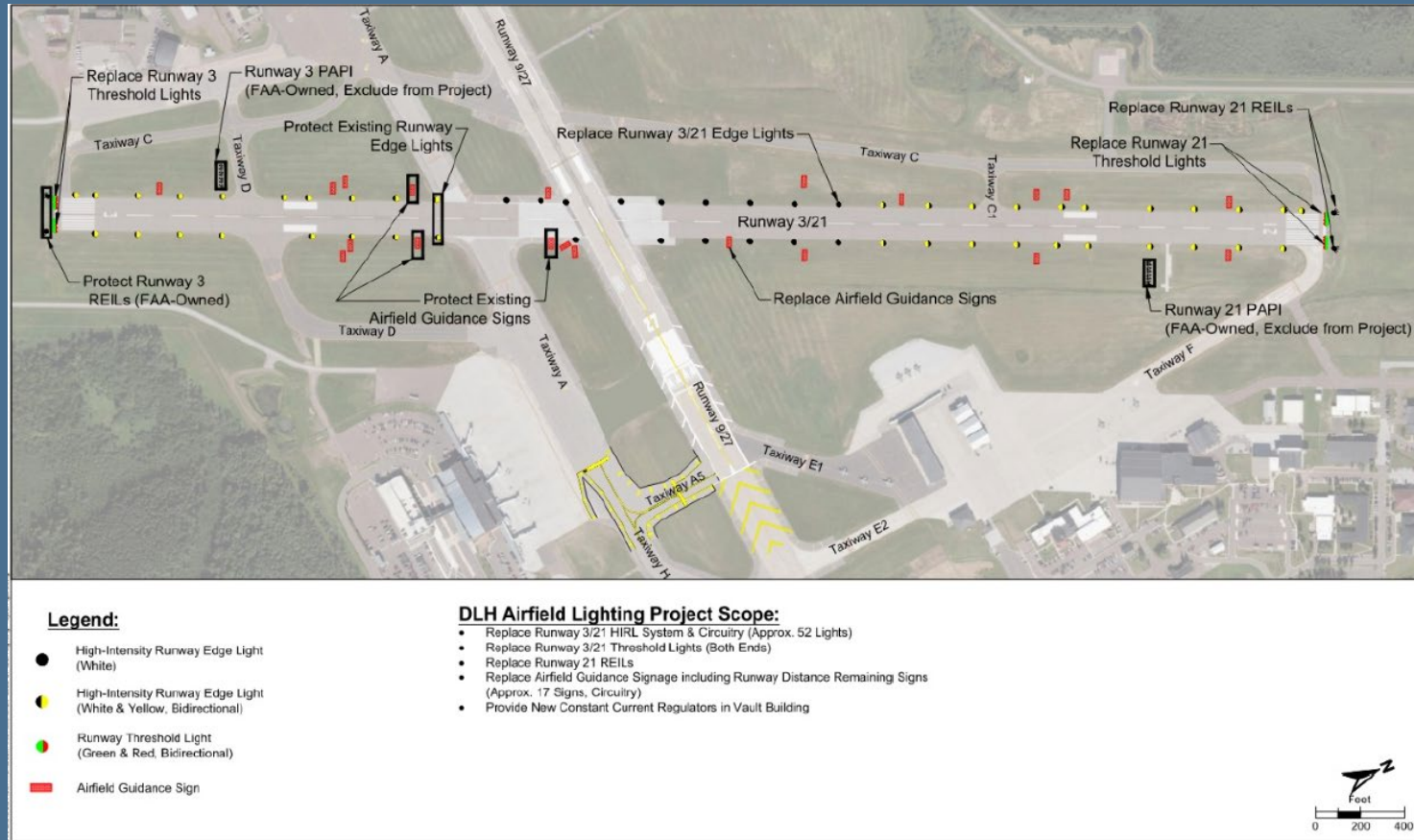
May 31, 2022 – Grant application submittal

June 2023 – Construction

Total Cost: \$87,100.00



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



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

Proposed project schedule:

November 16, 2021	DAA/SEH Contract Approval
December 2021	Submit 60% Design to DAA
January 2022	Submit 90% Design to DAA & FAA
Late-February 2022	Final IFB Submittal and Advertisement for Bids
March 2022	Bid opening
April 2022	Airport Board consider bids, award contract
June 1, 2022	Grant application submitted to MnDOT and FAA
June 2022	Construction start
September 1, 2022	FAA Grant offer

Total Cost: \$169,100.00



D. Resolution to Approve Standard Internet Access Agreement and Authorize Executive Director to Execute All Future Agreements and Make Modifications with Legal Counsel Approval.

