



**DULUTH AIRPORT AUTHORITY
MEETING AGENDA
MAY 17, 2022**

**AMATUZIO CONFERENCE ROOM
DULUTH INTERNATIONAL AIRPORT**

Click below to access meeting by Microsoft Teams:

<https://duluthairport.com/wp-content/uploads/2022/05/5-DAA-May-Notice.pdf>

I *EXECUTIVE DIRECTORS REVIEW

Information Letter to DAA Directors.

II *APPROVAL OF PREVIOUS MEETING MINUTES & OTHER CONSENT AGENDA ITEMS

A. Approval of April 19, 2022 Meeting Minutes.

III *DAA CASH DISBURSEMENTS

A. Operating Cash Disbursement Sheets #13, #14 and #15, 2022; Operating ACH Payment Registers #13, #14 and #15, 2022; Construction Fund Disbursement Sheet #5, 2022.

IV *CORRESPONDENCE

- A. April 20, 2022 Letters from DAA and Monaco Air Duluth to Senator Amy Klobuchar, Senator Tina Smith and Congressman Pete Stauber Regarding the Customs and Border Protection Proposes Restrictions to the Duluth International Airport's Title 19, Part 122 Status.
- B. April 29, 2022 Support Letter from DAA to MN Department of Military Affairs Regarding the 148th Fight Wing's Appendix 31 Request at the Duluth International Airport (DLH).
- C. Aviation News: April 2022 Minnesota Flyer Article "Airport of the Month – Duluth International "Runway Project Features Three-Phase Construction Plan".
- D. May 1, 2022, E-Mail from Monaco Air Foundation with Summary of April 2022 Activities.
- E. May 4, 2022 Letters from DAA and Duluth Seaway Port Authority to Congressman Pete Stauber, Senator Tina Smith and Senator Amy Klobuchar Regarding Joint Multimodal Port of Duluth Customs Staffing.
- F. DAA Handout for Construction Badging.
- G. 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 2022 Capital Improvement Plan for DLH and DYT.
- B. Resolution to Approved Work Order 2022-5 Between Duluth Airport Authority and Short Elliot Hendrickson, Inc. for Taxiway A – Phase 4 Design.
- C. Resolution to Approve Work Order 2022 - 7 Between Duluth Airport Authority and Short Elliot Hendrickson, Inc. for Hangar 101 Demolition Construction Administration.
- D. Resolution to Approve Contract Award in the Amount of xxxx to xxxx for the Demolition of Hangar 101. (Additional update expected May 16th).
- E. Resolution to Accept and Approve the MnDOT Grant for Air Service Marketing and to Authorize the Duluth Airport Authority's President and Secretary to Execute the Grant.
- F. Resolution to Approve the Sky Harbor Airport Float Storage Land Lease Agreement Between the Duluth Airport Authority and Jonathon Aero.
- G. *March 2022 Financial Reports.
- H. *April 2022 Accounts Receivables.
- I. *April 2022 Airline, TSA, Cargo Statistics & 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).