



DULUTH AIRPORT AUTHORITY

DULUTH AIRPORT AUTHORITY MEETING AGENDA NOVEMBER 15, 2022

AMATUZIO CONFERENCE ROOM DULUTH INTERNATIONAL AIRPORT

I. *EXECUTIVE DIRECTORS REVIEW

Information Letter to DAA Directors.

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

A. Approval of October 18, 2022 Meeting Minutes.

III. *DAA CASH DISBURSEMENTS

A. Operating Cash Disbursement Sheets #33, #34, and #35 of 2022; Operating ACH Payment Registers #33, #34, #35 of 2022; Construction Fund Disbursement Sheet #11 of 2022.

IV. *CORRESPONDENCE

- A. E-Mail from Monaco Air Foundation with Summary of October 2022 Activities; November 1, 2022
- B. Link for Metropolitan Airports Commission (MAC) Minutes -- <https://metroairports.org/archived-commission-meetings>

V. OPPORTUNITY FOR PERSONS TO BE HEARD

VI. OLD BUSINESS

None

VII. NEW BUSINESS

- A. Resolution to Approve the 2023 Rates and Charges Addendum for DLH
- B. Resolution to Approve the 2023 Rates and Charges Addendum for DYT
- C. Resolution to Approve the Duluth Airport Authority 2023 Annual Budget
- D. Resolution to Approve FAA Reimbursable Agreement RA-004932 for Design of Taxiway Alpha's Phase 4 Reconstruction Project in the amount of \$82,728 at the Duluth International Airport
- E. Resolution to Approve Paul Bunyan Rural Telephone Cooperative Agreement for Services.



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- F. *September 2022 Financial Reports
- G. *November 2022 Accounts Receivable
- H. *September 2022 Airline Statistics

VIII. DIRECTOR'S 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).