



DULUTH AIRPORT AUTHORITY

DULUTH AIRPORT AUTHORITY MEETING AGENDA FEBRUARY 21, 2023

AMATUZIO CONFERENCE ROOM DULUTH INTERNATIONAL AIRPORT

In accordance with the requirements of Minn. Stat. Section 13D.02, Board Member Kim Maki will appear remotely via interactive technology from the following public location: 100 N. 5th Ave W., #501, Duluth, MN 55802.

I. *EXECUTIVE DIRECTORS REVIEW

Information Letter to DAA Directors.

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

A. Approval of January 17, 2023 Meeting Minutes.

III. *DAA CASH DISBURSEMENTS

A. Operating Check Register Sheets #1 and #2 of 2023; Operating ACH Payment Registers #1 and #2 of 2023; Construction Check Register #1 of 2023.

IV. *CORRESPONDENCE

- A. E-Mail from Monaco Air Foundation with Summary of January 2023 Activities; February 1, 2023.
- B. Link for Metropolitan Airports Commission (MAC) Minutes -- <https://metroairports.org/archived-commission-meetings>
- C. Airport Industry Policy Recommendations January 2023
- D. Minnesota's LASAC Proposed Amendment
- E. LASAC Response
- F. Duluth ATC Funding
- G. DLH ATCT Funding 1 Pager
- H. Duluth International Airport launching new parking system Wednesday
- I. DLH implements upgraded parking system 2
- J. DLH Making Changes

V. OPPORTUNITY FOR PERSONS TO BE HEARD

VI. OLD BUSINESS

None



VII. NEW BUSINESS

- A. Resolution to Approve Payment in the amount of \$73,200 to the City of Duluth for the 2023 Cost Allocation Fee
- B. Resolution to Approve Amendment #1 to Work Order 2022-23 Between the Duluth Airport Authority and Short Elliot Hendrickson, Inc., for the Inclusion of a Phase II Environmental Site Assessment of the Future Air Traffic Control Tower.
- C. Resolution to Approve Work Order 2023 – 1 Between the Duluth Airport Authority and Short Elliot Hendrickson, Inc. for the Design of Taxiway C (South)
- D. Resolution to Transfer \$150,000 of Sky Harbor Airport FAA Entitlement Funding to the Austin Municipal Airport (MN) for Repayment of a 2016 Transfer to Sky Harbor Airport (Runway 14-32 Realignment).
- E. Resolution to approve the termination of the Master Services Agreement between Landrum & Brown and the Duluth Airport Authority.
- F. *December 2022 Financial Reports
- G. *February 2023 Accounts Receivable
- H. *January 2023 Airline Statistics, Landline 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).