



DULUTH AIRPORT AUTHORITY

DULUTH AIRPORT AUTHORITY MEETING AGENDA AUGUST 15, 2023

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 July 18, 2023, Meeting Minutes.

III. *DAA CASH DISBURSEMENTS

A. Operating Check Register Sheets #19 - 21 of 2023; Operating ACH Payment Registers #19 - #21 of 2023; Construction ACH Register #6 of 2023; Construction ACH Pay.gov Register #3 of 2023.

IV. *CORRESPONDENCE

- A. Link for Metropolitan Airports Commission (MAC) Minutes -- <https://metroairports.org/archived-commission-meetings>
- B. E-Mail from Monaco Air Foundation with Summary of July 2023 Activities; August 1, 2023.
- C. DLH Construction Newsletter:
 - a. Dated July 14, 2023.
 - b. Dated July 21, 2023.
 - c. Dated July 28, 2023.
 - d. Dated August 4, 2023.
- D. WDIO Article Published, July 13, 2023: Sky Harbor Airport to get new terminal, maintenance building
- E. Fox 21 Article Published July 18, 2023: New Terminal to Be Built at Duluth Sky Harbor Airport
- F. RAA Article Published July 20, 2023: RAA Statement on Passage of H.R.3935
- G. DNT Article Published July 21, 2023: Local View: Pilot shortage a problem with solutions
- H. Northern News Now Article Published August 2, 2023: Duluth International Airport breaks ground on new aviation ranch hangars
- I. WDIO Article Published August 2, 2023: Duluth Airport breaks ground on hangar complex

V. OPPORTUNITY FOR PERSONS TO BE HEARD

VI. OLD BUSINESS

None



VII. NEW BUSINESS

- A. Resolution to Approve Work Order 2023-1 between the Duluth Airport Authority and EXP for the Pre-design of the New Air Traffic Control Tower at Duluth International Airport (DLH)
- B. Resolution to Approve Sponsorship Agreement between the Duluth Airport Authority and the Minnesota Lottery
- C. Resolution to Approve FY24 Marketing Plan and to authorize Giant Voices to Place Media on Behalf of the DAA
- D. *June 2023 Financial Reports
- E. *August 2023 Accounts Receivable
- F. *July 2023 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).