



**DULUTH AIRPORT AUTHORITY**

**NOTICE OF THE DULUTH AIRPORT AUTHORITY**

**BOARD MEETING**

**PURSUANT TO MINN. STAT. § 13D.02**

NOTICE IS HEREBY GIVEN Duluth Airport Authority will hold its *special* meeting on **Thursday, September 14th, 2023 at 8:00 a.m.** at:

**Pilot House Boardroom  
Pier B Resort Hotel  
800 W Railroad St. Duluth, MN 55802**

Members of the public may monitor the meeting by clicking below to access the meeting by Microsoft Teams: "Microsoft Teams Meeting" (information below).

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 219 342 204 456

Passcode: 5S7xmK

[Download Teams](#) | [Join on the web](#)

The public may express their comments for consideration by the Duluth Airport Authority prior to the meeting by email or in writing to [daa@duluthairport.com](mailto:daa@duluthairport.com) or to Duluth Airport Authority, 4701 Grinden Drive, Duluth, MN 55811.



# DULUTH AIRPORT AUTHORITY

**DULUTH AIRPORT AUTHORITY  
SPECIAL MEETING  
BOARD RETREAT AGENDA  
SEPTEMBER 14, 2023**

**PILOT HOUSE BOARDROOM  
PIER B RESORT HOTEL  
800 W RAILROAD ST, DULUTH**

**I. \*EXECUTIVE DIRECTORS REVIEW**

N/A

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

N/A

**III. \*DAA CASH DISBURSEMENTS**

N/A

**IV. \*CORRESPONDENCE**

N/A

**V. OPPORTUNITY FOR PERSONS TO BE HEARD**

**VI. OLD BUSINESS**

N/A

**VII. NEW BUSINESS**

- A. Airline Service Industry Update/Trends
- B. Who is DLH's Post-Pandemic Air Service Customer
- C. Strategic Plan Progress Update 2020-2025
- D. Operations/Maintenance Department Study Update
- E. Economic Development Activity near DLH

**VIII. DIRECTOR'S REPORTS**

N/A

**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).**