



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).