



DULUTH AIRPORT AUTHORITY

DULUTH AIRPORT AUTHORITY MEETING AGENDA JANUARY 16, 2024

AMATUZIO CONFERENCE ROOM DULUTH INTERNATIONAL AIRPORT

I. * EXECUTIVE DIRECTOR'S REVIEW

- A. Information Letter to DAA Directors

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

- A. Approval of December 19, 2023 Meeting Minutes

III. DAA CASH DISBURSEMENTS

- A. Operating Check Register Sheets #34 of 2023 and #1 of 2024; Operating ACH Payment Register #39-40 of 2023 and #1 of 2024; Construction ACH Register #12 of 2023.

IV. CORRESPONDENCE

- A. DLH Construction Newsletter:
 - i. Dated December 22, 2023.
- B. DYT Construction Newsletter:
 - i. Dated December 21, 2023.
- C. December 21, 2023: Duluth International Airport Ready for Christmas Travelers. Fox21.
- D. December 23, 2023: Flight cancellations impacting travelers out of Duluth Saturday. Northern News Now.
- E. December 23, 2023: Thick fog caused flight cancellations at Duluth International Airport. WDIO.
- F. December 31, 2023: December 2023 Monaco Air Foundation Report.
- G. January 5, 2024: Letter of support for RAISE Grant Funding Application for Rice Lake Rd Corridor Project.
- H. January 8, 2024: Letter to Senate Committee on Commerce, Science, and Transportation to raise pilot retirement age.
- I. January 8, 2024: Airlines Signal Change in Post-Pandemic Travel Patterns. Blue Sky PIT News.
- J. January 8, 2024: Crews work hard so flights from Duluth International Airport stay on time. Northern News Now.

V. OPPORTUNITY FOR PERSONS TO BE HEARD



VI. OLD BUSINESS

None

VII. NEW BUSINESS

- A. Resolution to Approve the Duluth Airport Authority's Nomination for the Board of Adjustment of the Duluth International Airport Joint Airport Zoning Board.
- B. Resolution to Approve the Updated 2024 Rates and Charges Addendum for DLH to Include the New Ranch Hangars at 4825 Airport Road.
- C. *November 2023 Financial Reports
- D. *January 2024 Accounts Receivable
- E. *December 2023 Airline Statistics, Landline Statistics

VIII. DIRECTOR'S REPORTS

Items annotated by an asterisk (*) 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).