



DULUTH AIRPORT AUTHORITY

DULUTH AIRPORT AUTHORITY MEETING AGENDA MARCH 19, 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 February 20, 2024 Board Meeting Minutes
- B. Approval of March 8, 2024 Special Board Meeting Minutes

III. *DAA CASH DISBURSEMENTS

- A. Operating Check Registers #5-#6 of 2024; Operating ACH Payment Register #5-#6 of 2024; Construction ACH Register #4 of 2024.

IV. *CORRESPONDENCE

- A. February 16, 2024: DLH Construction Newsletter.
- B. February 16, 2024: DYT Construction Newsletter.
- C. February 15, 2024: \$10 Million dollar grant will help build a new air traffic control tower for Duluth Airport. WDIO.
- D. February 15, 2024: Duluth airport gets \$10 million federal grant for tower replacement. Duluth News Tribune.
- E. February 15, 2024: Federal lawmakers announce funding for Duluth International Airport tower, new Two Harbors terminal. Northern News Now.
- F. February 16, 2024: Dan Markham Letter of Resignation from DAA Board.
- G. February 27, 2024: TSA PreCheck Travelers will no longer have to show ID or boarding pass at certain airports. The Points Guy.
- H. February 28, 2024: Congressional Leaders Agree to Avoid Imminent Shutdown and Temporarily Extend Federal Funding...Again. AAAE Federal Affairs Airport Alert.
- I. March 4, 2024: Air Traffic Control Tower Base Building; Duluth Airport Authority Bill. Legislature of the State of Minnesota.

V. OPPORTUNITY FOR PERSONS TO BE HEARD

VI. OLD BUSINESS

None



VII. NEW BUSINESS

- A. Resolution to approve Work Order 2024 – 03 between Short Elliot Hendrickson, Inc. and the Duluth Airport Authority for the coordination of Aquatic Mitigation at Sky Harbor Airport
- B. Resolution to Approve a Funding Agreement Between the Duluth Airport Authority and Minnesota Department of Transportation for Airport Development Education in the Amount of \$15,000
- C. Resolution to Approve Naming of Sky Harbor Terminal Building
- D. Resolution to Approve New Logo for Sky Harbor Airport
- E. Resolution to Approve Operator Agreement Amendment #14 Between the Duluth Airport Authority and Monaco Air Duluth, LLC
- F. Resolution to Approve an Employee Incentive Award in the Amount of One Thousand Dollars (\$1,000) for Jana Kayser in Accordance with Duluth Airport Authority Operating Policy #5.
- G. *January 2024 Financial Reports
- H. *March 2024 Accounts Receivable
- I. *February 2024 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).