



DULUTH AIRPORT AUTHORITY

DULUTH AIRPORT AUTHORITY SPECIAL MEETING AGENDA MARCH 8, 2024

AMATUZIO CONFERENCE ROOM DULUTH INTERNATIONAL AIRPORT

I. *EXECUTIVE DIRECTOR'S 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. The meeting will now close to the public as permitted by the attorney-client privilege (section 13D.05, subdivision 3 (b)) to discuss the Duluth Airport Authority's potential involvement in Moline Machinery, LLC et al. v. City of Duluth, Case No. 69DU-CV-21-1668, which disputes the City's calculation and assessment of storm water fees to nonresidential properties. The meeting will reopen to the public upon completion of the discussion. Members of the public will need to log out or be removed during the closed meeting and will need to log back into the meeting when it reopens to the public.
- B. Meeting Reopened to the Public Pursuant to Minnesota Statutes Chapter 13D.
- C. Resolution regarding the class action lawsuit Moline Machinery, LLC et al. v. City of Duluth, Case No. 69DU-CV-21-1668.

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).*