



# 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 a *special* meeting on **Friday, March 8th, 2024 at 10:00 a.m.** in the Amatuzio Conference Room, Third Floor, in the Duluth International Airport Terminal Building, 4701 Grinden Drive, Duluth, MN 55811

***The meeting will be closed 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.***

Members of the public may monitor the meeting until it is closed to the public by clicking below to access the meeting by Microsoft Teams:

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

[Click here to join the meeting](#)

Meeting ID: 224 013 294 946

Passcode: mQfomW

[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 AGENDA MARCH 8, 2024

### AMATUZZIO 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).*

Resolution Regarding the Class Action Lawsuit *Moline Machinery, LLC et al. v. City of Duluth*, Case No. 69DU-CV-21-1668

**WHEREAS**, the Duluth Airport Authority (DAA) has been identified as a class member in the case entitled *Moline Machinery, LLC et al. v. City of Duluth*, Case No. 69DU-CV-21-1668, a class action lawsuit against the City of Duluth regarding storm water fees.

**WHEREAS**, the DAA needs to determine if it will remain in the lawsuit or opt-out by March 18<sup>th</sup>, 2024.

**NOW, THEREFORE, BE IT RESOLVED** that the Duluth Airport Authority by resolution hereby approves of (select one):

- \_\_\_\_\_ remaining in the lawsuit against the City of Duluth; or
- \_\_\_\_\_ opting out of the lawsuit against the City of Duluth.

PASSED by the Duluth Airport Authority this 8<sup>th</sup> day of March 2024.

Signed by: \_\_\_\_\_ Date: \_\_\_\_\_  
DAA President

Signed by: \_\_\_\_\_ Date: \_\_\_\_\_  
DAA Secretary