



DULUTH AIRPORT AUTHORITY

DULUTH AIRPORT AUTHORITY MEETING AGENDA MAY 15, 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 April 16, 2024 Board Meeting Minutes

III. *DAA CASH DISBURSEMENTS

- A. Operating Check Registers #9-11 of 2024; Operating ACH Payment Register #9-11 of 2024; Construction ACH Register #6 of 2024; Construction ACH Pay.gov Register #1 of 2024.

IV. *CORRESPONDENCE

- A. DLH Building 100 Demolition Construction Notice
 - i. April 18, 2024
 - ii. May 6, 2024
- B. April 15, 2024: DYT Construction Newsletter.
- C. April 10, 2024: Duluth Airport Authority Displays Plans for New Air Traffic Control Tower. Fox21Online.
- D. April 10, 2024: Duluth International Airport showcases Air Traffic Control Tower replacement plans. WDIO.
- E. April 11, 2024: Duluth Airport leaders shares latest plans for multi-million dollar project. Northern News Now.
- F. April 11, 2024: Duluth airport to replace traffic control tower – the third-oldest in US. Duluth News Tribune.
- G. April 18, 2024: Reinstate Law Enforcement (LEO) Reimbursement Program Funding. Letter to Congressman Pete Stauber.
- H. April 29, 2024: Airport Alert: Lawmakers Reach Agreement on Final FAA Bill. AAEE Federal Affairs Email.

V. OPPORTUNITY FOR PERSONS TO BE HEARD

VI. OLD BUSINESS

None



VII. NEW BUSINESS

- A. Resolution to Approve Task Order #2 of the Decomm Aviation Consulting Master Services Agreement for Fixed Based Operator Acquisition Consulting Services
- B. Resolution to Accept and Award State Grant Agreement for the 2024 Mower and Attachments Acquisition at the Sky Harbor Airport and Seaplane Base, in the amount of \$280,330.00.
- C. Resolution to Accept and Award State Grant Agreement for the 2024 Terminal Plow/Sander at the Duluth International Airport, in the amount not to exceed \$153,988.61.
- D. Resolution to Accept and Award the Contract for the Acquisition of Snow Removal Equipment – Wheel Loader at the Duluth International Airport (DLH) between the Duluth Airport Authority and Zeigler Inc. Contingent on an Approved Buy American Waiver in the amount of 829,295.00
- E. Resolution to Approve Amendment No. 1 to Work Order KACC 2023-01 between Duluth Airport Authority and Kraus Anderson Construction Company.
- F. Resolution Authorizing an Agreement to Insure Certain Duluth Airport Authority Property and Equipment Under the City of Duluth's Property and Boiler Insurance Policies.
- G. Resolution Authorizing an Amended Annual Salary Compensation of \$172,614 for Thomas J. Werner, Executive Director, to be Effective Retroactively as of January 1, 2024.
- H. *March 2024 Financial Reports
- I. *May 2024 Accounts Receivable
- J. *April 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).