



DULUTH AIRPORT AUTHORITY

DULUTH AIRPORT AUTHORITY MEETING AGENDA SEPTEMBER 17, 2024

SKY HARBOR AIRPORT HANGAR

I. *EXECUTIVE DIRECTOR'S REVIEW

- A. Information Letter to DAA Directors

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

- A. Approval of August 20, 2024 Board Meeting Minutes
- B. Approval of September 4, 2024 Board Retreat Minutes

III. *DAA CASH DISBURSEMENTS

- A. Operating Check Registers #22-23; Operating ACH Payment Register #24;
Construction ACH Register #11.

IV. *CORRESPONDENCE

- A. DLH Construction Notice
 - i. August 16, 2024
 - ii. August 24, 2024
 - iii. September 2, 2024
 - iv. September 6, 2024
- B. August 13, 2024: Letter from Saint Louis County.
- C. August 21, 2024: Inside One of the Most Profitable U.S. Airlines You Haven't Heard of. Skift.
- D. September 2024: Tailwind Concessions Acquires Oakwells, Resulting in the Combination of Two Specialized Regional Airport Concessionaires.
- E. September 4, 2024: Duluth Industry Leaders Lay Out How to Navigate Changing Tourism Trends. 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 Title VI Plan.



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- B. Resolution to Approve Amendment One for the Peer to Peer Car Sharing Agreement between the Duluth Airport Authority and TURO Inc.
- C. Resolution to Approve Terminal Office Space Lease Agreement between the Duluth Airport Authority and Short Elliot Hendrickson, Inc.
- D. *July 2024 Financial Reports
- E. *September 2024 Accounts Receivable
- F. *August 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).