



# DULUTH AIRPORT AUTHORITY

## DULUTH AIRPORT AUTHORITY MEETING AGENDA OCTOBER 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 September 17, 2024 Board Meeting Minutes

#### III. \*DAA CASH DISBURSEMENTS

- A. Operating Check Registers #24-25; Operating ACH Payment Registers #25-26; Construction ACH Registers #12-13.

#### IV. \*CORRESPONDENCE

- A. DLH Construction Notice
  - i. September 13, 2024
  - ii. September 20, 2024
  - iii. September 27, 2024
  - iv. October 4, 2024
- B. September 13, 2024: The Duluth Airport Authority Receives Grant of Over \$10 Million. WDIO.com.
- C. September 22, 2024: Sun Country Flights from Duluth to Fort Myers Returning in 2025. DNT.
- D. September 22, 2024: Direct Flights from Duluth to Fort Myers Back by Popular Demand. WDIO.com.
- E. October 8, 2024: Letter to Tenants Regarding Impact Study. DAA.

#### V. OPPORTUNITY FOR PERSONS TO BE HEARD

#### VI. OLD BUSINESS

None

#### VII. NEW BUSINESS

- A. Resolution to Approve the Write-Off of an Accounts Receivable Balance of \$1,526.68 for Hermantown Hydraulics Per Operating Policy #23.



## DULUTH AIRPORT AUTHORITY

- B. Resolution to Approve Memorandum of Understanding between the Duluth Airport Authority and the Federal Aviation Administration.
- C. Resolution to Approve Revocable Right of Entry Permit between the Duluth Airport Authority and the Federal Aviation Administration.
- D. Resolution to Approve the Installation of Luminary Art by Leonarda Boughton
- E. \*August 2024 Financial Reports
- F. \*October 2024 Accounts Receivable
- G. \*September 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).***