



# DULUTH AIRPORT AUTHORITY

## DULUTH AIRPORT AUTHORITY MEETING AGENDA JANUARY 21, 2025

### 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 December 17, 2024 Board Meeting Minutes

#### III. \*DAA CASH DISBURSEMENTS

- A. Operating Check Registers #31-32; Operating ACH Payment Registers #32-33 (2024) and #1 (2025); Construction ACH Register #17.

#### IV. \*CORRESPONDENCE

- A. December 17, 2024: Letter to Senator Amy Klobuchar of Support for Federal Prison Camp - Duluth. DAA.
- B. December 17, 2024: Letter to Senator Tina Smith of Support for Federal Prison Camp - Duluth. DAA.
- C. December 17, 2024: Letter to Congressman Pete Stauber of Support for Federal Prison Camp - Duluth. DAA.
- D. December 25, 2024: Coming to a Tiny Airport Near You: New Airlines. The New York Times.
- E. December 31, 2025: The Duluth Airport Authority Announces New Parking Rates for 2025. Press Release. DAA.
- F. January 1, 2025: Parking Rate Increase at Duluth International Airport. NNN.

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

#### VI. OLD BUSINESS

None

#### VII. NEW BUSINESS

- A. Resolution to Approve First Amendment to Security/Public Service Officers Agreement Between the Duluth Airport Authority and General Security Services Corporation/Midwest Patrol.



- B. \*November 2024 Financial Reports
- C. \*January 2025 Accounts Receivable
- D. \*December 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).*