



**DULUTH AIRPORT AUTHORITY
MEETING AGENDA
MARCH 18, 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 February 18, 2025 Board Meeting Minutes

III. *DAA CASH DISBURSEMENTS

A. Operating Check Registers #4-2025; Operating ACH Payment Registers #4-2025;
Construction ACH Register #2-2025.

IV. *CORRESPONDENCE

- A. February 17, 2025: SkyWest Charter Gets D01 Nod. Airline Geeks.
- B. February 26, 2025: Reminder of Duluth International Airport Zoning Ordinance. Letter emailed to Canosia Township Supervisor Jeff Erikson of the Joint Airport Zoning Board.
- C. February 26, 2025: Reminder of Duluth International Airport Zoning Ordinance. Letter emailed to City of Duluth Brent Malvick of the Joint Airport Zoning Board.
- D. February 26, 2025: Reminder of Duluth International Airport Zoning Ordinance. Letter emailed to City of Hermantown City Councilor John Geissler of the Joint Airport Zoning Board.
- E. February 26, 2025: Reminder of Duluth International Airport Zoning Ordinance. Letter emailed to City of Rice Lake City Councilor Mike Hendrickson of the Joint Airport Zoning Board.
- F. February 26, 2025: Reminder of Duluth International Airport Zoning Ordinance. Letter emailed to St. Louis County Commissioner Chair Annie Harala of the Joint Airport Zoning Board.
- G. February 27, 2025: Duluth Airport Seeks \$56M Toward Replacement of Outdated Air Traffic Control Tower. KQDS.
- H. March 3, 2025: DAA – ASD Toolkit Trifold. Trifold pamphlet.
- I. March 6, 2025: LASAC Chairman William Towle Letter to Representative Pete Stauber RE: Minnesota Airport Priorities for FY25 Appropriations Bills. Letter.

V. OPPORTUNITY FOR PERSONS TO BE HEARD



VI. OLD BUSINESS

- A. Resolution to Approve Installation of Luminary Art by Leonarda Boughton.

VII. NEW BUSINESS

- A. Resolution to Approve Work Order 2025-6 between Short Elliot Hendrickson, Inc., and the Duluth Airport Authority for Phase II Final Design of Hangar 101 Site Development at the Duluth International Airport.
- B. Resolution to Approve Minnesota State Department of Transportation Grant Agreement for the Purchase of a Magnetic Runway FOD Sweeper.
- C. Resolution Authorizing an Agreement to Insure Certain Duluth Airport Authority Property and Equipment Under the City of Duluth's Property and Boiler Insurance Policies.
- D. Resolution to Approve Payment in the Amount of \$133,200 to the City of Duluth for the 2025 Cost Allocation Fee.
- E. Resolution to Approve License Agreement between the 148th Fighter Wing Minnesota Air National Guard and the Duluth Airport Authority for Airfield Rescue Fire Fighter training.
- F. Resolution to Approve the Assignment of Lease Agreement; Consent to Assignment: Estoppel; and Acceptance of Assignment of the Amended and Restated Operator Agreement between the Duluth Airport Authority and Monaco Air Duluth, LLC to Vantage DLH, LLC.
- G. Resolution to Approve Amendment 1 of the Terminal Use Agreement between the Duluth Airport Authority and Monaco Air Duluth, LLC.
- H. Resolution to Approve the Assignment of Lease Agreement; Consent to Assignment: Estoppel; and Acceptance of Assignment of the Terminal Use Agreement between the Duluth Airport Authority and Monaco Air Duluth, LLC to Vantage DLH, LLC.
- I. Resolution to Approve Amendment 1 of the Space Lease Agreement between the Duluth Airport Authority and Monaco Air Duluth, LLC.
- J. Resolution to Approve the Assignment of Lease Agreement; Consent to Assignment: Estoppel; and Acceptance of Assignment of the Space Lease Agreement between the Duluth Airport Authority and Monaco Air Duluth, LLC to Vantage DLH, LLC.
- K. Resolution to Approve the Assignment of Lease Agreement; Consent to Assignment: Estoppel; and Acceptance of Assignment of the Duluth Flying Club Operator Agreement between the Duluth Airport Authority and Monaco Air Duluth, LLC to Vantage DLH, LLC.
- L. Resolution to Approve the Assignment of Lease Agreement; Consent to Assignment: Estoppel; and Acceptance of Assignment of the Lease Agreement between the Curtis Fisher and Monaco Air Duluth, LLC to Vantage DLH, LLC.
- M. *January 2025 Financial Reports
- N. *March 2025 Accounts Receivable
- O. *February 2025 Airline Statistics, Landline Statistics

VIII. DIRECTOR'S REPORTS



DULUTH AIRPORT AUTHORITY

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).