



**DULUTH AIRPORT AUTHORITY
MEETING AGENDA
MAY 20, 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 April 15, 2025 Board Meeting Minutes

III. *DAA CASH DISBURSEMENTS

- A. Operating Check Registers #6-9, 2025; Operating ACH Payment Registers #7-9, 2025; Construction ACH Registers #4-5, 2025.

IV. *CORRESPONDENCE

- A. April 24, 2025: Letter from The Secretary of Transportation RE: U.S. Department of Transportation Funding. Secretary Sean P. Duffy. Letter.
- B. May 1, 2025: APEX Letter of Support to Rep. Kozlowski for SF 519/HF 444 and SF 1027/HF 443. Rachel Johnson, APEX. Letter.
- C. May 2, 2025: DLH Construction Newsletter.
- D. May 7, 2025: DAA Letter of Support to Transportation Conference Committee Members for Air Traffic Control Tower Funding. Tom Werner, DAA. Letter.
- E. May 9, 2025: DLH Construction Newsletter.
- F. May 9, 2025: Nearly \$6 Million in Funding Announced to Replace Duluth International Airport Air Traffic Control Tower. WDIO.

V. OPPORTUNITY FOR PERSONS TO BE HEARD

VI. OLD BUSINESS

None.

VII. NEW BUSINESS

- A. Resolution to Approve Amendment #1 to Work Order 2024-06 for Engineering Design Services for Taxiway Phase 5 Reconstruction between the Duluth Airport Authority and Short Elliot Hendrickson, Inc. at the Duluth International Airport.



- B. Resolution to Approve Amendment #2 to Work Order 2024-06 for the Construction Administration, Observation, and Closeout of Taxiway Phase 5 Reconstruction between the Duluth Airport Authority and Short Elliot Hendrickson, Inc. at the Duluth International Airport.
- C. Resolution to Approve Amendment #1 to the Development Agreement for the NBDA Hangar between Critical Care Services, Inc. D/B/A Life Link III, and the Duluth Airport Authority.
- D. Resolution to Approve Hangar #2 Land Lease Agreement between Borealis Investments LLC and the Duluth Airport Authority.
- E. Resolution to Approve Vending Concession Agreement-Duluth International Airport Between Duluth Airport Authority and Bernick's.
- F. Resolution to Approve Vending Concession Agreement-Sky Harbor Airport Between Duluth Airport Authority and Bernick's.
- G. *March 2025 Financial Reports
- H. *May 2025 Accounts Receivable
- I. *April 2025 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).