



**DULUTH AIRPORT AUTHORITY
MEETING AGENDA
JULY 15, 2025**

**AMATUZZIO 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 June 26, 2025 Board Meeting Minutes

III. *DAA CASH DISBURSEMENTS

A. Operating Check Registers #15-16, 2025; Operating ACH Payment Registers #16-17, 2025; Construction ACH Register #7, 2025.

IV. *CORRESPONDENCE

A. DLH Construction Newsletter

i. June 20, 2025

ii. June 27, 2025

iii. July 3, 2025

B. June 30, 2025: DAA Letter to Duluth City Administrator Matt Staehling Regarding Sponsorship.

C. July 1, 2025. Duluth Airport Breaking Ground for a New Hangar with LifeLink. WDIO.

D. July 1, 2025. LifeLink Lands Permanent Home at Duluth International Airport. NNN.

E. July 2, 2025. Letter from The Secretary of Transportation Sean Duffy to All Recipients of USDOT Funding.

F. July 2, 2025: Record-Breaking Number of Travelers This 4th of July Weekend. WDIO.

G. July 5, 2025: Photos and Video: Thousands Flock to Opening Day of 2025 Duluth Air Show. DNT.

V. OPPORTUNITY FOR PERSONS TO BE HEARD

VI. OLD BUSINESS

None.



VII. NEW BUSINESS

- A. *May 2025 Financial Reports
- B. *July 2025 Accounts Receivable
- C. *June 2025 Airline Statistics, Landline Statistic

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).*