



# DULUTH AIRPORT AUTHORITY

## DULUTH AIRPORT AUTHORITY MEETING AGENDA OCTOBER 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 September 16, 2025 Board Meeting Minutes

#### III. \*DAA CASH DISBURSEMENTS

- A. Operating Check Registers #22-23, 2025; Operating ACH Payment Registers #24-26, 2025; Construction ACH Registers #11-12, 2025.

#### IV. \*CORRESPONDENCE

- A. DLH Construction Newsletter
  - i. September 19, 2025
  - ii. September 26, 2025
  - iii. October 3, 2025
- B. September 16, 2025. Letter to the DAA Board Regarding August 19 Meeting and RFI Process from Mr. Barry Sinex.
- C. October 7, 2025. Minnesota House Infrastructure Tour Stops in Proctor and Duluth. WDIO.
- D. October 7, 2025. Breeze Airways Eyes Fleet of 400 Aircraft. SimplyFlying.com.
- E. October 8, 2025. Howie: Duluth's Airport is Flunking its Own Report Card. Howie Hanson.com.
- F. October 13, 2025. Delta's Empty Flights Are Making Millions-Credit Card Math Now Decides Where Planes Fly. ViewFromtheWing.com.

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

#### VI. OLD BUSINESS

None.



**VII. NEW BUSINESS**

- A. Resolution to Accept and Approve the Hangar 103 State Contract 1061420 in and to Authorize the Duluth Airport Authority's President and Secretary to Execute the Contract and Any Amendments.
- B. Resolution to Approve an Agreement Between the Duluth Airport Authority and General Security Services Corporation (GSSC) for Professional Security Services.
- C. \*August 2025 Financial Reports
- D. \*October 2025 Accounts Receivable
- E. \*September 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).***