



# DULUTH AIRPORT AUTHORITY

## DULUTH AIRPORT AUTHORITY MEETING AGENDA NOVEMBER 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 October 21, 2025 Board Meeting Minutes

#### III. \*DAA CASH DISBURSEMENTS

- A. Operating Check Registers #24-26, 2025; Operating ACH Payment Registers #27-29, 2025; Construction ACH Register #13, 2025.

#### IV. \*CORRESPONDENCE

- A. DLH Construction Newsletter
  - i. October 17, 2025
  - ii. October 24, 2025
  - iii. October 31, 2025
- B. October 21, 2025: Letter to DAA from Barry Sinex RE: Request for Reconsideration of FBO Minimum Standards.
- C. October 21, 2025: Email from Vantage Air to DAA RE: Clarification on Hangar and Lobby/Public Use Space Square Footage.

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

#### VI. OLD BUSINESS

None.

#### VII. NEW BUSINESS

- A. Resolution to Approve the 2026 Rates and Charges Schedule for DYT.
- B. Resolution to Approve the 2026 Rates and Charges Schedule for DLH.
- C. Resolution to Approve the Duluth Airport Authority 2026 Annual Budget.
- D. Resolution to Approve the 2026 DLH and DYT Capital Improvement Plans.
- E. Resolution to Approve Work Order 2025-15 between the Duluth Airport Authority and Short Elliot Hendrickson Inc. for Final Design, Plans and Specification Development,



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Bidding Documents, and Bidding for the Snow Removal Equipment Fuel Farm Relocation at the Duluth International Airport.

- F. Resolution to Approve Work Order 2025-16 between the Duluth Airport Authority and Short Elliot Hendrickson Inc. for Final Design, Plans and Specification Development, Bidding Documents, and Bidding for the Fuel Farm Relocation at the Sky Harbor Airport.
- G. Resolution to Approve Work Order 2025-17 between the Duluth Airport Authority and Short Elliot Hendrickson Inc. for Final Design, Plans and Specification Development, Bidding Documents, and Bidding for Midfield Ramp Repair - Phase 4 at the Duluth International Airport.
- H. \*September 2025 Financial Reports
- I. \*November 2025 Accounts Receivable
- J. \*October 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).***