



# DULUTH AIRPORT AUTHORITY

## DULUTH AIRPORT AUTHORITY MEETING AGENDA JANUARY 20, 2026

### 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 December 16, 2025 Board Meeting Minutes

#### III. \*DAA CASH DISBURSEMENTS

- A. Operating Check Register #30, 2025; Operating ACH Payment Register #33, 2025; Construction ACH Register #1, 2026.

#### IV. \*CORRESPONDENCE

- A. January 2, 2026. Letter to Mr. Peter J. Kirsch, Kaplan Kirsch LLP RE: Duluth Airport Authority Stormwater Fees. Duluth City Attorney's Office.
- B. January 6, 2026. Letter to DAA Board RE: General Aviation Facilities and Tenant Experience at Duluth International Airport. Matthew Deis, DLH GA Tenant.
- C. January 9, 2026. DLH Construction Newsletter.
- D. January 11, 2026. Allegiant and Sun Country Airlines to Combine, Creating a Leading, More Competitive Leisure-Focused U.S. Airline. Press Release. Allegiant Air/PRNewswire.

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

#### VI. OLD BUSINESS

None.

#### VII. NEW BUSINESS

- A. Resolution to Approve the 2026-2028 Collective Bargaining Agreement Between Local 66 AFSCME Minnesota Council 5 and the Duluth Airport Authority.
- B. Resolution Approving the Creation of a Duluth Airport Authority Task Force on Development and Planning.
- C. Resolution to Approve the United States of America Joint Use Agreement (AJUA) Between the Duluth Airport Authority and the Minnesota Air National Guard.



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- D. Resolution to Approve Amendment 1 to Advertising Agreement Between the Duluth Airport Authority and Giants Ridge.
- E. Resolution to Approve the Duluth Airport Authority Commercial Vehicle Ordinance NO. 001.
- F. Resolution to Approve the Duluth Airport Authority Commercial Vehicle Policy.
- G. Resolution to the Updated 2026 Rates and Charges for DLH to Include Civil Penalties.
- H. \*November 2025 Financial Reports
- I. \*January 2026 Accounts Receivable
- J. \*December 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).***