



# DULUTH AIRPORT AUTHORITY

## NOTICE OF THE DULUTH AIRPORT AUTHORITY

### SPECIAL BOARD MEETING

### PURSUANT TO MINN. STAT. § 13D.02

NOTICE IS HEREBY GIVEN Duluth Airport Authority will hold its *special* meeting on **Tuesday, February 3, 2026 at 8:00 a.m.** in the Amatuzio Conference Room, Third Floor, in the Duluth International Airport Terminal Building, 4701 Grinden Drive, Duluth, MN 55811.

The purpose of the meeting is to present a resolution to encumber an estimated \$595,770 of airport funds as the local matching funds for a Federal EDA grant in the estimated amount of \$2,383,078.00 for a total project estimated cost of \$2,978,848.

Members of the public may attend in person or attend virtually by clicking below to access the meeting by Microsoft Teams: "Microsoft Teams Meeting" (information below). Board members may participate in the meeting by interactive technology.

#### Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 268 606 711 960 8

Passcode: uV9EA68C

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The public may express their comments for consideration by the Duluth Airport Authority prior to the meeting by email or in writing to [daa@duluthairport.com](mailto:daa@duluthairport.com) or to Duluth Airport Authority, 4701 Grinden Drive, Duluth, MN 55811.