



# DULUTH AIRPORT AUTHORITY

## DULUTH AIRPORT AUTHORITY SPECIAL MEETING AGENDA FEBRUARY 3, 2026

### AMATUZIO CONFERENCE ROOM DULUTH INTERNATIONAL AIRPORT

#### I. \*EXECUTIVE DIRECTOR'S REVIEW

N/A

#### II. \*APPROVAL OF PREVIOUS MEETING MINUTES & OTHER CONSENT AGENDA ITEMS

N/A

#### III. \*DAA CASH DISBURSEMENTS

N/A

#### IV. \*CORRESPONDENCE

- A. January 27, 2026. Letter of Support from Cirrus Aircraft to DAA Board of Directors RE: DAA's Commitment of Matching Funds in Connection With Its Application to the U.S. Economic Development Administration (EDA) for Grant Funding.

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

#### VI. OLD BUSINESS

N/A

#### VII. NEW BUSINESS

- A. Resolution Approving the Encumbrance of Airport Operating Funds for EDA Grant Match.

#### 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).*