



# DULUTH AIRPORT AUTHORITY

## DULUTH AIRPORT AUTHORITY MEETING AGENDA FEBRUARY 17, 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 January 20, 2026 Board Meeting Minutes

#### III. \*DAA CASH DISBURSEMENTS

- A. Operating Check Registers #1-3, 2026; Operating ACH Payment Registers #1-3, 2026; Construction ACH Register #2, 2026.

#### IV. \*CORRESPONDENCE

- A. October 20, 2025. Letter of Support from Duluth Economic Development Authority for the DAA's Application to the Economic Development Administration's FY25 Disaster Supplemental Program.
- B. October 27, 2025. Letter of Support from MnDOT Aeronautics to Economic Development Administration for the DAA's Application to the Economic Development Administration's FY2025 Disaster Supplemental Program.
- C. November 13, 2025. Letter of Support from Arrowhead Regional Development Commission for the DAA's Application to the Economic Development Administration's FY25 Disaster Supplemental Program.
- D. January 27, 2026. Letter of Support from Cirrus Aircraft to DAA Board for EDA Grant Matching Funds.
- E. January 28, 2026. Letter from Mr. Barry Sinex to DLH Airport Commission RE: Minimum Standards Review.
- F. January 29, 2026. DAA Response to Mr. Barry Sinex's Letter RE: Minimum Standards Review.
- G. February 3, 2026. Letter of Support from Duluth-Superior Metropolitan Interstate Council for the DAA's Application to the Economic Development Administration's FY25 Disaster Supplemental Program.
- H. February 3, 2026. Travelers Without "Real ID" Required to Pay \$45 Fee. Fox21online.com.
- I. February 12, 2026. DLH Construction Newsletter.

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



**VI. OLD BUSINESS**

None.

**VII. NEW BUSINESS**

- A. Resolution to Approve Amendment 1: Exhibit A Guaranteed Maximum Price (\$47,830,069) to Master Agreement (AIA Document 133-2019) between the Duluth Airport Authority and H+U Construction for the Construction of a New Air Traffic Control Tower. (To be provided separately prior to the February 2026 board meeting.)
- B. Resolution to Award Construction Proposal in the Amount of \$73,991.56 for Utility Relocation for the Air Traffic Control Tower between CenturyLink and the Duluth Airport Authority.
- C. Resolution to Approve Construction Administration and Observation Agreement for the Proposed Air Traffic Control Tower between EXP and the Duluth Airport Authority.
- D. Resolution to Transfer \$120,000 of Sky Harbor Airport FAA Entitlement Funding to the Austin Municipal Airport for Repayment of a 2016 Transfer to Sky Harbor.
- E. Resolution to Approve Transportation Network Company Operating Agreement between Lyft, Inc. and the Duluth Airport Authority.
- F. Resolution to Approve Transportation Network Company Operating Agreement between Rasier, LLC and the Duluth Airport Authority.
- G. \*December 2025 Financial Reports
- H. \*February 2026 Accounts Receivable
- I. \*January 2026 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).***