



DULUTH AIRPORT AUTHORITY

DULUTH AIRPORT AUTHORITY MEETING AGENDA MARCH 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 February 17, 2026 Board Meeting Minutes
- B. Approval of February 3, 2026 Special Board Meeting Minutes
- C. Approval of October 3, 2025 Board Retreat Minutes

III. *DAA CASH DISBURSEMENTS

- A. Operating Check Registers #4-5, 2026; Operating ACH Payment Registers #4-5, 2026; Construction ACH Register #3, 2026.

IV. *CORRESPONDENCE

- A. February 19, 2026: Letter from DAA to Commercial Vehicle Operators RE: Duluth International Airport - New Commercial Vehicle Program.
- B. February 20, 2026. Letter to GA Tenants RE: Fuel Discount and FBO Fee Waiver for Airport Tenants from DAA.

V. OPPORTUNITY FOR PERSONS TO BE HEARD

VI. OLD BUSINESS

None.

VII. NEW BUSINESS

- A. Resolution to Approve the Revised 2026 DAA Organizational Priorities.
- B. Resolution to Approve Agreement to Insure Certain Duluth Airport Authority Property and Equipment Under the City of Duluth's Property and Boiler Insurance Policies.
- C. Resolution to Approve Amendment 3 (\$103,200) to SEH Work Order 2024-06 for Construction Administration of Taxiway Alpha Phase 5.
- D. Resolution to Approve SEH Main Professional Services Agreement Amendment #1 (\$0) for Inclusion of the Updated Federal Provisions for Contracts at the Duluth International and Sky Harbor Airports.



- E. *January 2026 Financial Reports
- F. *March 2026 Accounts Receivable
- G. *February 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).*