



# DULUTH AIRPORT AUTHORITY

## DULUTH AIRPORT AUTHORITY MEETING AGENDA APRIL 21, 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 March 17, 2026 Board Meeting Minutes

#### III. \*DAA CASH DISBURSEMENTS

- A. Operating Check Registers #6-9, 2026; Operating ACH Payment Registers #6-9, 2026; Construction ACH Register #4, 2026.

#### IV. \*CORRESPONDENCE

- A. March 13, 2026: DLH Construction Newsletter.
- B. March 14, 2026: Fire to Return to Minnesota Point This Spring. DNT.
- C. March 16, 2026: United Airlines to Add Fifth Flight at Duluth International Airport. DNT.
- D. March 16, 2026: United Airlines Increases Daily Flights at Duluth International Airport. WDIO.
- E. March 18, 2026: Email of Notice to Stakeholders RE: DLH Rules and Standards Review Project Notice. DAA.
- F. March 23, 2026: ACI/AAAE Airports United Letter to Congressmen Thune, Schumer, Johnson, and Jeffries to End the DHS Shutdown.
- G. March 23, 2026: Minnesota Power Plans New Service Center in Rice Lake. DNT.
- H. March 25, 2026: Duluth's Park Point Forest Will be Set Afire So it Can 'Take a Deep Breath'. Minnesota Star Tribune.
- I. April 4, 2026: President Trump Wants to Privatize TSA Security Operations. [Travelpulse.com](https://www.travelpulse.com).
- J. April 6, 2026: Airlines are Canceling Flights as They Face Jet Fuel Shortages and Rising Prices Brought on By the Iran War. Business Insider.
- K. April 7, 2026: Delta Air Lines Becomes the Latest US Carrier to Hike Checked Bag Fees. The Points Guy.
- L. April 9, 2026: City of Hermantown Notice of Property Public Hearing on April 21, 2026 by the Hermantown Planning & Zoning Commission. Letter.

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



**VI. OLD BUSINESS**

None.

**VII. NEW BUSINESS**

- A. The Meeting Will Now Close to the Public Pursuant to Minn. Stat. 13D.05 Subd.3 (b) to Discuss a Potential Property Tax Appeal in Minnesota Tax Court.
- B. Regular Meeting Reopened to the Public Pursuant to Minnesota Statutes Chapter 13D.
- C. Resolution to Authorize Property Tax Appeal in Minnesota Tax Court.
- D. Resolution to Approve a Memorandum of Understanding Between the City of Duluth and the Duluth Airport Authority Regarding Administration of Minnesota Paid Family Leave Benefits.
- E. Resolution to Approve the Federal Aviation Administration Non-Federal. Reimbursable Agreement – Amendment #1 (RA 006323-A1) in the amount of \$4,373,167.45 for the Construction of the New Air Traffic Control Tower at the Duluth International Airport.
- F. Resolution to Approve SEH Work Order 2026-01 in the amount of \$97,300 for the Design of Hangar 2 Demolition.
- G. \*February 2026 Financial Reports
- H. \*April 2026 Accounts Receivable
- I. \*March 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).***