DULUTH AIRPORT AUTHORITY

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MEETING AGENDA
AUGUST 18, 2026
SKY HARBOR 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 July 21, 2026 Board Meeting Minutes

III. *DAA CASH DISBURSEMENTS

A. Operating Check Register #20, 2026; Operating ACH Payment Registers #18-20, 2026; Construction ACH Payment Registers #11-12, 2026.

IV. *CORRESPONDENCE

A. DLH Airport Construction Update Newsletters. Email.
   i. July 17, 2026
   ii. July 25, 2026
   iii. July 31, 2026
   iv. August 7, 2026
B. July 17, 2026: DLH Air Traffic Control Tower Construction Newsletter. Email.
C. July 15, 2026: Letter to Duluth City Administrator Karla Culhane from DAA RE: National Emergency Use Provision (NEUP) Removal from Airport Property for Development.
D. July 16, 2026: Letter to Senator Amy Klobuchar from DAA RE: Oppose the Inclusion of Section 105 in Final Aviation Safety Legislation (July 2026).
E. July 16, 2026: Crew Attrition Forces Sun Country Schedule Cuts. Airline Geeks.
F. July 28, 2026: Letter to DAA from Duluth Airshow RE: Thank You for Support of Duluth Airshow.
G. July 29, 2026: Allegiant Adds Free Drinks, Introduces New Class of Premium Seating. Allegiant Air Press Release.
H. August 5, 2026: Letter to City of Duluth from DAA RE: Duluth Airport Authority $10,000,000.00 Line of Credit Draw Request in the Amount of $2,723,000.00.

V. OPPORTUNITY FOR PERSONS TO BE HEARD

VI. OLD BUSINESS

None.

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VII. NEW BUSINESS

A. Resolution to Accept and Authorize the TSA Law Enforcement Officer Reimbursement Agreement Program Grant Award and Agreement, and any Future Modifications with Executive Director Approval.
B. Resolution to Approve the Duluth Airport Authority's Revised Air Carrier Incentive Program 2026-2027 for the Duluth International Airport.
C. Resolution to Approve a $800 Employee Incentive Award for Mr. John Graves in Accordance with Operating Policy #5.
D. Resolution to Approve Ground Lease Agreement for Hush House and Fuel Calibration Hangar between Cirrus Design Corporation and the Duluth Airport Authority. *To be provided 8/13/2026.
E. *June 2026 Financial Reports
F. *August 2026 Accounts Receivable
G. *July 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).