DULUTH AIRPORT AUTHORITY

DULUTH AIRPORT AUTHORITY
MEETING AGENDA
OCTOBER 20, 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 September 15, 2026 Board Meeting Minutes

III. *DAA CASH DISBURSEMENTS

A. Operating Check Registers #23-25, 2026; Operating ACH Payment Registers #24-27, 2026; Construction ACH Payment Registers #14-16, 2026.

IV. *CORRESPONDENCE

A. DLH Airport Construction Update Newsletters. Email.
   i. September 11, 2026
   ii. September 18, 2026
   iii. September 24, 2026
   iv. October 5, 2026
   v. October 9, 2026
B. September 25, 2026: DLH Air Traffic Control Tower Construction Newsletter. Email.
C. September 10, 2026: Allegiant Air Cuts Massive Forty-One Routes to Florida: See Full List Now. Simple Flying.
D. September 17, 2026: Letter to DAA from Mr. Barry Sinex RE: Rules and Standards: New Draft Available for Public Review and Comment.
E. September 22, 2026: Non-Select Letter to DAA from Mr. Daniel Glasson, Deputy Director, Department of War.
F. September 25, 2026: Letter to DAA from Mr. Eric Monson of Lake Superior Helicopters/Ascent Aviation RE: Proposed Rules and Standards – Mobile Self Fueling.
G. October 4, 2026: Prescribed Burns Planned for Minnesota Point. WDIO.
H. October 5, 2026: Why Airfares Could Rise Even More, but Airline Profits Won't. CNBC.
I. October 9, 2026: After 180 Years, 'Good Fire' Returns to Minnesota Point. DNT.
J. October 13, 2026: Letter to DAA from Thompson Burton PLLC on Behalf of Vantage Aviation RE: Proposed Revisions to Duluth International Airport Rules and Standards.

K. October 13, 2026: Letter to DAA Board of Directors from DAA Executive Director RE: Proposed Revisions to Rules and Standards Governing Business Activity at the Duluth International Airport.

V. OPPORTUNITY FOR PERSONS TO BE HEARD

VI. OLD BUSINESS

None.

VII. NEW BUSINESS

A. Resolution to Approve a $900 Employee Incentive Award for Ms. Beth Schelde in Accordance with Operating Policy #5.
B. Resolution to Approve a Bilateral Amendment for Lease Number LMN00332 between General Services Administration and the Duluth Airport Authority.
C. *August 2026 Financial Reports
D. *October 2026 Accounts Receivable
E. *September 2026 Airline Statistics, Landline Statistics

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).