DULUTH AIRPORT AUTHORITY

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MEETING AGENDA
OCTOBER 21, 2026

AMATUZIO 3RD FLOOR CONFERENCE ROOM
DULUTH INTERNATIONAL AIRPORT TERMINAL BUILDING
4701 GRINDEN DR, DULUTH, MN 55811

I. *EXECUTIVE DIRECTOR'S REVIEW
N/A

II. *APPROVAL OF PREVIOUS MEETING MINUTES & OTHER CONSENT AGENDA ITEMS
N/A

III. *DAA CASH DISBURSEMENTS
N/A

IV. *CORRESPONDENCE
N/A

V. OPPORTUNITY FOR PERSONS TO BE HEARD

VI. OLD BUSINESS
N/A

VII. NEW BUSINESS

A. State of Air Service Presentation – Mike Bown
B. DAA Strategic Plan Progress Report (2026-2030) – Tom Werner
C. Project Cashflow Analysis – Jaimie Domagala
D. Governance Study Scope of Work Preview – Tom Werner

VIII. DIRECTOR'S REPORTS
N/A

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).