DULUTH AIRPORT AUTHORITY

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MEETING AGENDA
NOVEMBER 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 October 20, 2026 Board Meeting Minutes

III. *DAA CASH DISBURSEMENTS

A. Operating Check Registers #26-29, 2026; Operating ACH Payment Registers #28-38, 2026; Construction ACH Payment Registers #17-19, 2026.

IV. *CORRESPONDENCE

A. DLH Airport Construction Update Newsletters. Email.
   i. October 16, 2026
   ii. October 23, 2026
   iii. October 30, 2026
   iv. November 6, 2026
B. November 6, 2026: DLH Air Traffic Control Tower Construction Newsletter. Email.
C. March 2025: U.S. Airport Infrastructure Needs 2025-2029: Modern Airports for a Strong Minnesota. ACI North America (Airports Council International).
D. October 8, 2026: Hermantown Zoning Hearing Notice. Letter.
E. October 13, 2026: LifeLink III Unveils Brand New Hangar and Living Quarters at DLH Airport. Fox21 News.
F. October 13, 2026: New Duluth Air-Medical Base Aims to Close Care Gap for Rural Patients. NNN.
G. October 23, 2026: U.S. Airlines Favor Higher Fares Over Fuller Planes as Fuel Costs Squeeze Profits. Reuters.
H. October 26, 2026: DLH SCASDP Extension Request to Ms. Jermeka Scott, US Department of Transportation. Letter.
I. October 26, 2026: Duluth City Council Backs 148th's Pursuit of F-35s. DNT.
J. October 27, 2026: Memorandum to DAA Board of Directors from DAA Executive Director RE: Remarks Supporting 148th Fighter Wing's Pursuit of F-35 Fighter Aircraft. Letter.
K. November 6, 2026: Duluth Chamber Highlights Leaders, Community Investments at Annual Event. DNT.

L. November 8, 2026: Allegiant Air Cuts More Sun Country Flights from Minneapolis Despite Really Strong Demand. Simple Flying.

V. OPPORTUNITY FOR PERSONS TO BE HEARD

VI. OLD BUSINESS

None.

VII. NEW BUSINESS

A. Resolution to Approve $4500 Employee Incentive Award for Ms. Jana Kayser and Mr. Ryan Welch in Accordance with Operating Policy #5.
B. Resolution to Approve the 2027 DLH and DYT Capital Improvement Plans.
C. Resolution to Approve Work Order 2026-07 between the Duluth Airport Authority and Short Elliot Hendrickson, Inc. for Project Formulation for the Hangar 104 Rehabilitation Project.
D. Resolution to Approve the 2027 Rates and Charges Schedule for DYT.
E. Resolution to Approve the 2027 Rates and Charges Schedule for DLH.
F. Resolution to Approve the Duluth Airport Authority 2027 Annual Budget.
G. *September 2026 Financial Reports
H. *November 2026 Accounts Receivable
I. *October 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).