

Duluth Airport Authority Resolution
Seeking Exception to Duluth City Council Resolution 01-0324R
April 12, 2022

WHEREAS, the Laws of Minnesota, 1969, Chapter 577, Sec 3, Subd 3 authorizes the Mayor of Duluth to appoint members to the Duluth Airport Authority (DAA) Board of Directors to 3-year terms, subject to confirmation by the Duluth City Council; and

WHEREAS, the city council established general criteria to be used when considering such appointments in Resolution 01-0324R including requiring residency within the city limits with some limited exception; and

WHEREAS, the DAA Board of Directors governs Duluth's airports with a service area including Northeast Minnesota and Northwest Wisconsin; and

WHEREAS, the DAA Board of Directors desires to achieve greater diversity of thought and expertise from the broader region that would enrich the decisions it makes;

NOW, THEREFORE, BE IT RESOLVED, that the DAA Board of Directors requests a carte blanche exception to City Council Resolution 01-0324R subject to the following restrictions:

- a. The DAA's 7-member board of directors will be composed of no more than 3 at-large members who maintaining residency outside Duluth's City limits;
- b. All at-large candidates shall be subject to appointment by the Mayor of Duluth and confirmation by the Duluth City Council.

Craig W. Fellman
Craig W. Fellman (Apr 19, 2022 11:27 EDT)

President
Duluth Airport Authority

4-19-22

Date

Jeffery D. Anderson
Jeffery D. Anderson (Apr 19, 2022 13:30 CDT)

Secretary
Duluth Airport Authority

4-19-22

Date









Exception Resolution

Final Audit Report

2022-04-19

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