



DAA Master Plan Public Information Open House DAA SPECIAL MEETING

DATE: June 16, 2015

PLACE: Amatuzio Conference Center
Duluth, MN

DIRECTORS PRESENT: Michael Lundstrom
Ken Stromquist
Pat Mullen
Heather Rand
Ken Butler
Richard Stewart

DIRECTORS ABSENT: Sue Ross

OTHERS PRESENT: Tom Werner, Executive Director
Mary Ann Wittkop, Recording Secretary
Blaine Peterson, Director of Operations
Natalie Peterson, Dir. of Marketing & Communications
Scott Sannes, SEH
Benita Crow, SEH
Kaci Nowicki, SEH
Shawn McMahon, SEH
Jeffrey Watzak, Watzak Reporting
Public

President Lundstrom welcomed everyone and called the special meeting to order at 6:30 p.m. He explained the purpose of the public information Open House was to present and receive public input about the Duluth Airport Authority Master Plan. Written comments will be accepted until June 23rd and he reminded people to sign up for the public comment period.

Pres. Lundstrom invited Ms. Kaci Nowicki, SEH, to present on the Master Plan. Ms. Nowicki presented a brief, high-level overview on the Master Plan. She explained the next steps – public comments and consideration for approval of the Master Plan at the DAA July Board meeting.

Pres. Lundstrom briefed on the public comment process and opened the public hearing for comment: There were no public comments. Pres. Lundstrom reminded everyone that this is a public meeting and they have until June 23, 2015 to make written comments. He thanked SEH, RS&H and all airport stakeholders for their partnership in the contribution of this document.

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The DAA Master Plan Public Information Open House special meeting was adjourned at 6:53 p.m.

Respectfully submitted,

Mary Ann Wittkop
Recording Secretary

APPROVED:  DATE: 