

Joint Airport Zoning Board Minutes
March 3, 2016
Duluth International Airport
Amatuzio A Conference Room

Chair Kevin Comnick welcomed everyone and called the meeting to order at 3:35 p.m.

1. Roll Call:

Present:

Kevin Comnick	Canosia	John Kelley	Duluth
Kurt Brooks	Canosia	Steve Kossett	Rice Lake
Teresa Koivula	Rice Lake	Frank Jewell	St. Louis Co.
Peter Stauber	St. Louis Co.		

Absent: John Geissler, Hermantown; David Kolquist, Hermantown; Robert Pearson, Duluth; Betty Ramsland, Duluth; Roger Reinert, Duluth

Visitors: Blaine Peterson, Natalie Peterson, Mary Ann Wittkop, Andrew Samberg, Robert Quade, John Mulder, Eric Johnson and Steve Overom.

Chair Comnick mentioned the new Duluth appointee, Senator Roger Reinert, could not be here today. He has been welcomed and has had an orientation with Mr. Blaine Peterson, DAA Director of Operations.

2. **Approval of Minutes of Previous Meetings:** Motion by John Kelley, seconded by Steve Kossett to approve the minutes of the December 10, 2015 meeting. All ayes, motion carried.
3. **Agenda Items:** Motion by Frank Jewell to approve the agenda. Seconded by Kurt Brooks. All ayes, motion carried.
4. **Community Reports:**
 - a. Canosia Township – No report.
 - b. City of Duluth – Completing land use study, touches Zone C, but conscious of the zone for future growth.
 - c. City of Hermantown – No report. Mr. John Mulder, Hermantown City Administrator, introduced Mr. Eric Johnson as the new Community Development Director.
 - d. City of Rice Lake – No report.
 - e. St. Louis County – No report.

5. Opportunity of Citizens to be Heard:

- a. None

6. Communications:

- a. No communications,.

7. Reports of Committees:

- a. Selection committee has been suspended until needed.

8. Unfinished Business:

- a. Draft Zoning Ordinance is a work in progress document. Questions and discussion followed.
- b. Blaine Peterson, DAA Director of Operations, updated on the Runway 9/27 reconstruction project, at this time -- May 2nd through June 30th. Questions and discussion followed on the construction project. Runway 3/21 will be utilized during this period. Mr. Peterson updated and spoke on a letter received from MnDOT explaining they will not move forward with statute changes this session. More questions and discussion followed. Teresa Koivula requested a copy of this letter for the Board members. Chair Connick complemented the Board for their work in this process. Mr. Peterson was thanked for his update.
- c. Chair Connick reminded communities to continue working on proposals for the new ordinance.

9. New Business, Motions and Resolutions

- a. Peter Stauber made a motion for the slate of officers to remain the same with Kevin Connick as Chair and John Geissler as Vice Chair and Secretary. Steve Kossett seconded. Questions followed. All ayes, motion carried.

Adjourn: Motion by Frank Jewell and seconded by John Kelley, to adjourn the meeting. All ayes, motion carried. The meeting was adjourned at 3:54 p.m. The next JAZB meeting is scheduled for June 2nd.

Respectfully Submitted,

Mary Ann Wittkop
Recording Secretary