

**Joint Airport Zoning Board Minutes**  
**June 7, 2018**  
**Duluth International Airport**  
**Amatuzio A Conference Room**

Chair Kevin Comnick welcomed everyone and opened the meeting at 3:30 p.m.

**1. Roll Call:**

**Present:**

Kevin Comnick	Canosia	John Geissler	Hermantown
Steve Kossett	Rice Lake	Teresa Koivula	Rice Lake
Steve Gerads	Duluth	Bob Pearson	Duluth
Dan Golen	Canosia	Frank Jewall	St. Louis Co.

**Absent:** David Kolquist, Hermantown; Peter Stauber, St. Louis Co.; James Reihl and Jeff Anderson, Duluth

**Visitors:** Blaine Peterson, Mary Ann Wittkop, Sam Rekuski, Eric Johnson, and Robert Quade

2. **Approval of Minutes of Previous Meetings:** Motion by Steve Kossett, seconded by Bob Pearson to approve the minutes of the December 7, 2017 meeting. All ayes, motion carried.
3. **Agenda Items:** Motion by Teresa Koivula to approve the agenda. Seconded by John Geissler. All ayes, motion carried.
4. **Community Reports:** Chair Comnick recommended tabling Community Reports due the tour scheduled at the conclusion of this meeting. Chair Comnick moved to table Community Reports. Seconded by Steve Kossett. All ayes, motion carried.
5. **Opportunity for Citizens to be Heard:**
6. **Reports of Committees:**  
No committees at this time.
7. **Communications:**  
None.

**8. Unfinished Business:**

- a. Mr. Blaine Peterson, DAA Director of Operations, updated on the State Zoning Reform Bill – was tied in with the Omnibus bill, which was vetoed by the Governor, very disappointing. No action until after the election year. Discussion and comments followed.
- b. Mr. Peterson updated on the Sky Harbor Runway Realignment – reviewed the timeline and process for Phase 1 and 2. He spoke on the Runway 9/27 reconstruction and projects -- overviewed on the barrier cables, grooving process and other project activities for Runway 9/27. Questions followed on the projects.

**9. New Business, Motions and Resolutions**

Chair Connick explained the tour of the Lake Superior College Center for Advanced Aviation would follow this meeting. John Geissler questioned the annual Board of Appeals meeting, discussion followed. Mr. Peterson will follow up with the City Zoning Representative and report to the Board.

**Adjourn:** Motion by John Geissler seconded by Bob Pearson to adjourn. All ayes, motion carried. Chair Connick adjourned the June 7<sup>th</sup> JAZB meeting at 3:48 p.m.

Respectfully Submitted,

Mary Ann Wittkop  
Recording Secretary