

**Joint Airport Zoning Board Minutes
 May 2, 2019
 Duluth International Airport
 Amatuzio A Conference Room**

Chair Kevin Connick welcomed everyone and opened the meeting at 3:32 p.m.

1. Roll Call:

Present:

Kevin Connick	Canosia	Frank Jewell	St. Louis Co.
John Hegstrom	Rice Lake	Suzanne Herstad	Rice Lake
Steve Gerads	Duluth	Eric Johnson	Hermantown
Dan Golen	Canosia	Don Monaco	Duluth
Steve Hanke	Asst. City Attorney		

Absent: John Geissler, Hermantown, Beth Olson, St. Louis Co., Jeff Anderson, Duluth.

Visitors: Blaine Peterson, Mary Ann Wittkop, Kaci Nowicki, Tom Werner, Kyle Deming, Darren Christopher.

2. **Approval of Minutes of Previous Meetings:** Motion by Steve Gerads, seconded by Don Monaco to approve the minutes of the April 4, 2019 meeting. All ayes, motion carried.
3. **Agenda Items:** Motion by John Hegstrom. Seconded by Eric Johnson. All ayes, motion carried.
4. **Community Reports:** Brief community updates around the table.
5. **Opportunity for Citizens to be Heard:** None.
6. **Reports of Committees:**
 Chair Connick overviewed on the subcommittee meeting; the scope of work has been defined, a core group has been formed, Blaine Peterson, Don Monaco and Steve Hanke – they will report progress to the board monthly. Discussion followed on process and clarification of public hearings.
7. **Communications:** None.

8. Unfinished Business:

- a. Chair Connick invited Mr. Tom Werner to update on the airport zoning legislation. Mr. Werner explained the Senate transportation bill, which includes the zoning legislation, was passed today, briefed on positioning of the bill, possibilities and issues.
- a. Mr. Blaine Peterson was invited to update on the airport. He reviewed the updated ordinance timeline and outline. Mr. Kyle Deming, Planning & Development City of Duluth, zoning has met and recommend no changes to the safety zones. Mr. Peterson explained the June 13th meeting will be the scheduled airfield tour. He spoke on the Phase 3 project timeline, planned emergency exercise, July Air Show and Master Plan process. Discussion followed.

9. New Business, Motions and Resolutions: None

Adjourn: Motion by Don Monaco seconded by Steve Gerads to adjourn. All ayes, motion carried. Chair Connick adjourned the May 2th JAZB meeting at 3:58 p.m.

Respectfully Submitted,

Mary Ann Wittkop
Recording Secretary