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

1. **Roll Call:**

   **Present:**
   
   | Kevin Comnick | 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 Comnick 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 Comnick 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 Comnick adjourned the May 2th JAZB meeting at 3:58 p.m.

Respectfully Submitted,

Mary Ann Wittkop
Recording Secretary