

**Joint Airport Zoning Board Minutes  
June 13, 2019  
Duluth International Airport  
Amatuzio 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
John Geissler	Hermantown	Eric Johnson	Hermantown
Dan Golen	Canosia	Don Monaco	Duluth
Jeff Anderson	Duluth	Margie Nelson	Duluth
Steve Hanke	Asst. City Attorney		

**Absent:** Steve Gerads, Duluth; Beth Olson, St. Louis Co.

**Visitors:** Blaine Peterson, Mary Ann Wittkop, Kyle Deming.

2. **Approval of Minutes of Previous Meetings:** Motion by Don Monaco, seconded by Suzanne Herstad to approve the minutes of the May 2, 2019 meeting. All ayes, motion carried.
3. **Agenda Items:** Motion by Suzanne Herstad. Seconded by Eric Johnson. All ayes, motion carried.
4. **Community Reports:** Brief community updates around the table.
5. **Opportunity for Citizens to be Heard:**  
Mr. Kyle Deming, City of Duluth Planning, addressing a few changes with language on the Draft Zoning Ordinance, would like review and input from the JAZB. Questions followed.
6. **Reports of Committees:**  
Mr. Blaine Peterson, DAA, overviewed on the zoning work scope meeting -- researching grant opportunities. MnDOT may have funds available; they are reviewing the work scope and will respond back next week; detailed discussion and comments followed on funding.
7. **Communications:** None.

Joint Airport Zoning Minutes

June 13, 2019

Page 2

**8. Unfinished Business:**

- a. Mr. Peterson recommended the July JAZB meeting date be moved to approve the work scope to help with the July DAA board approval time. Discussion followed. The July JAZB meeting will be held Tuesday, July 2<sup>nd</sup>, 3:30 p.m.

**9. New Business, Motions and Resolutions:** None

Chair Connick spoke on Board of Adjustment terms and community representatives. Mr. Ken Butler will be appointed for the DAA. A replacement will be needed for the City of Rice Lake. Questions and discussion followed.

An airport tour commenced.

**Adjourn:** Chair Connick adjourned the June 13<sup>th</sup> JAZB meeting after the tour -- 5:25 p.m.

Respectfully Submitted,

Mary Ann Wittkop  
Recording Secretary