

**Joint Airport Zoning Board Minutes
July 2, 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
Steve Gerads	Duluth	Don Monaco	Duluth
Jeff Anderson	Duluth	Margie Nelson	Duluth
Eric Johnson	Hermantown	Steve Hanke	Asst. City Attorney
Dan Golen	Canosia		

Absent: John Geissler, Hermantown; Beth Olson, St. Louis Co.

Visitors: Blaine Peterson, Mary Ann Wittkop, Tom Werner, Kyle Deming, Kevin Carlson, Brandon Gilson and Scott Sannes. Darren Christopher participated via conference call.

2. **Approval of Minutes of Previous Meetings:** Motion by Jeff Anderson to approve the minutes of the June 13, 2019 meeting, seconded by Don Monaco. All ayes, motion carried.
3. **Agenda Items:** Motion by Don Monaco to approve the agenda items. Seconded by Suzanne Herstad. All ayes, motion carried.
4. **Community Reports:** Brief community updates around the table.

Eric Johnson arrived 3:45 p.m.

5. **Opportunity for Citizens to be Heard:** Mr. Kevin Carlson, MnDOT Aeronautics, spoke on the new state zoning, rulemaking process and timeline needed to implement. Funding cannot happen until the process is in place. Detailed questions followed on moving forward with the local zoning process. The DAA Master Plan and ALP will need to be complete. Recommended to reschedule the next JAZB meeting for September. The subcommittee will prepare the consultant work scope to be forwarded to MnDOT for review and a tentative timeline will be put in place for moving forward.

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6. **Reports of Committees:** Mr. Steve Hanke, Duluth Assistant Attorney, overviewed on the draft zoning ordinance process, the update for language, indemnification and planned meetings with community attorneys; detailed discussion and comments followed on draft zoning ordinance and Board of Adjustments.
7. **Communications:** None.
8. **Unfinished Business:** None.
9. **New Business, Motions and Resolutions:** There will be no August JAZB meeting. The next scheduled meeting will be the first Thursday in September.

Adjourn: Frank Jewell make a motion to adjourn the meeting. Eric Johnson seconded. All ayes. Motion carried. Chair Connick adjourned the July 2nd JAZB meeting at 4:23 p.m.

Respectfully Submitted,

Mary Ann Wittkop
Recording Secretary