

Joint Airport Zoning Board Minutes
October 3, 2019
Duluth International Airport
Amatuzio Conference Room

Chair Kevin Connick welcomed everyone and opened the meeting at 3:30 p.m. There were introductions around the table for new Duluth member, Brent Malvick. Don Monaco will be participating by telephone.

1. Roll Call:

Present:

Kevin Connick	Canosia	Dan Golen	Canosia
John Hegstrom	Rice Lake	Brent Malvick	Duluth
Steve Gerads	Duluth	Don Monaco (Participated by Phone)	Duluth
Margie Nelson	Duluth	Eric Johnson	Hermantown

Absent: John Geissler, Hermantown; Suzanne Herstad, Rice Lake; Beth Olson and Frank Jewell, St. Louis Co.; Steve Hanke Assistant City Attorney

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

2. **Approval of Minutes of Previous Meetings:** Motion by Steve Gerads to approve the minutes of the September 5, 2019 meeting, seconded by Eric Johnson. All ayes, motion carried.
3. **Agenda Items:** Motion by Margie Nelson to approve the agenda items. Seconded by Kevin Connick. All ayes, motion carried.
4. **Community Reports:** Brief community updates around the table.
5. **Opportunity for Citizens to be Heard:** None.

Reports of Committees: Mr. Blaine Peterson, DAA Operations Director -- the Part 150 noise study kicked off yesterday and the Master Plan last week, both went well. He overviewed on the work scope – MnDOT comments came back with request for adjustment to tasks which have been updated and resubmitted to MnDOT for review; Don Monaco detailed further, questions and discussion followed on the draft zoning ordinance, language and process;

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board members were encouraged to have their communities review the draft and bring back input and feedback. Discussion followed on clarity for the direction of the JAZB and Board of Adjustment after the ordinance process is complete.

6. **Communications:** Resolution from Duluth City Council approving appointment of Mr. Malvick to this board.
7. **Unfinished Business:** Discussed under Report of Committees.
8. **New Business, Motions and Resolutions:** Will receive comments and opinions regarding Board of Adjustment and JAZB from Assistant City Attorney, Steve Hanke, DAA Executive Director and communities' next meeting.

Blaine Peterson announced he has accepted a new position with the MAC, Tom Werner will represent DAA in the interim while a new Director of Operations is appointed. Chair Cornick expressed how instrumental Mr. Peterson has been for this board -- he will be missed.

Adjourn: Steve Gerads made a motion to adjourn the meeting. Eric Johnson seconded. All ayes. Motion carried. Chair Cornick adjourned the October 3rd JAZB meeting at 4:10 p.m.

Respectfully Submitted,

Mary Ann Wittkop
Recording Secretary