

Joint Airport Zoning Board Minutes
September 5, 2019
Duluth International Airport
Amatuzio Conference Room

Chair Kevin Cornnick welcomed everyone and opened the meeting at 3:30 p.m.

1. Roll Call:

Present:

Kevin Cornnick	Canosia	Dan Golen	Canosia
John Hegstrom	Rice Lake	Suzanne Herstad	Rice Lake
Jeff Anderson	Duluth	Don Monaco	Duluth
Eric Johnson	Hermantown	Margie Nelson	Duluth
Steve Hanke	Asst. City Attorney		

Absent: John Geissler, Hermantown; Steve Gerads, Duluth; Beth Olson and Frank Jewell, St. Louis Co.

Visitors: Blaine Peterson, Kyle Deming, and Darren Christopher.

2. **Approval of Minutes of Previous Meetings:** Motion by Suzanne Herstad to approve the minutes of the July 2, 2019 meeting, seconded by Margie Nelson. All ayes, motion carried.
3. **Agenda Items:** Motion by Jeff Anderson to approve the agenda items. Seconded by Kevin Cornnick. 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:** Mr. Blaine Peterson, DAA Operations Director, overviewed on the work scope – has been sent to MnDOT for review, no response at this time, expecting comments soon. Mr. Steve Hanke, Duluth Assistant Attorney, reviewed the draft zoning ordinance process; there are some concerns with the Board of Adjustments appointments with the proposed ordinance. Detailed discussion and comments followed on Board of Adjustment representation. Motion by Chair Cornnick to have Mr. Hanke update the language and text in the ordinance regarding this discussion for review at the next meeting. Seconded by Jeff Anderson. All ayes, motion carried.

7. **Communications:** None.

8. **Unfinished Business:** None.

9. **New Business, Motions and Resolutions:** There will be future funding discussions as we move forward. The next JAZB meeting is scheduled for the first Thursday in October.

Adjourn: Don Monaco made a motion to adjourn the meeting. Jeff Anderson seconded. All ayes. Motion carried. Chair Connick adjourned the July 2nd JAZB meeting at 4:27 p.m.

Respectfully Submitted,

Mary Ann Wittkop
Recording Secretary