

**Joint Airport Zoning Board
February 6, 2020
3:30 p.m.**

**Duluth International Airport
Amatuzio Conference Room**

AGENDA

1. Roll Call
2. Approval of Minutes:
 - a. December 12, 2019 Meeting Minutes
3. Agenda Approval
4. Community Reports
5. Public Input
6. Reports of Committees
7. Communications
 - a. February 5, 2020 Letter Regarding Monaco Air Foundation Grant Pledge.
8. Unfinished Business
 - a. Board of Adjustments
9. New Business, Motions and Resolutions
 - a. Resolution to Approve the Professional Services Agreement Work Order for RS&H Project 214-1822-002.
 - b. Resolution to Approve the Cost Arrangement for the Airport Zoning Ordinance Revision Support.