

Joint Airport Zoning Board Minutes
March 5, 2020
Duluth International Airport
Amatuzio Conference Room

Chair Kevin Comnick welcomed everyone and opened the meeting at 3:30 p.m. He introduced and welcomed the new St. Louis County representative Keith Musolf.

1. Roll Call:

Present:

Kevin Comnick	Canosia	Dan Golen	Canosia
John Hegstrom	Rice Lake	Suzanne Herstad	Rice Lake
Eric Johnson	Hermantown	John Geissler	Hermantown
Don Monaco	Duluth	Brent Mavlick	Duluth
Frank Jewell	SLC	Keith Musolf	SLC
Steve Hanke	Deputy City Attorney		

Absent: Steve Gerads, Duluth

Visitors: Mark Papko, Mary Ann Wittkop, and Kyle Deming. Darren Christopher, participated by telephone.

2. **Approval of Minutes of Previous Meetings:** Motion by Frank Jewell to approve the minutes of the February 6, 2020 meeting, seconded by Suzanne Herstad. All ayes, motion carried.
3. **Agenda Items:** Motion by John Geissler to approve the agenda items. Seconded by Frank Jewell. 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:** None.
7. **Communications:** None.
8. **Unfinished Business:** Chair Comnick summarized the Board of Adjustment (BOA) terms and appointments have been completed. Mr. Kyle Deming, Duluth City Planner mentioned a meeting of the BOD should be by the end of the month.

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9. **New Business, Motions and Resolutions:** Chair Connick recommended until the Work Scope Committee begin their processes and deems it necessary, not to schedule another JAZB meeting. Questions followed. Mr. Mark Papko, DAA Operations Director, updated and detailed further.

Adjourn: Chair Connick made a motion to adjourn the meeting. John Geissler seconded. All ayes. Motion carried. Chair Connick adjourned the March 5th JAZB meeting at 3:44 p.m.

Respectfully Submitted,

Mary Ann Wittkop
Recording Secretary