Chair Kevin Comnick welcomed everyone and opened the meeting at 3:30 p.m. Participation for this Joint Airport Zoning Board meeting was in person and held by telephone or other electronic means pursuant to Minnesota Statutes Section 13D.021.

1. Roll Call:

<table>
<thead>
<tr>
<th>Participating:</th>
<th>Canosia</th>
<th>*Eric Johnson</th>
<th>Hermantown</th>
</tr>
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<tbody>
<tr>
<td>Kevin Comnick</td>
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<tr>
<td>John Hegstrom</td>
<td>Rice Lake</td>
<td>Suzanne Herstad</td>
<td>Rice Lake</td>
</tr>
<tr>
<td>*Don Monaco</td>
<td>Duluth</td>
<td>*Steve Gerads</td>
<td>Duluth</td>
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<tr>
<td>Brent Malvick</td>
<td>Duluth</td>
<td>*Frank Jewell</td>
<td>SLC</td>
</tr>
<tr>
<td>Keith Musolf</td>
<td>SLC</td>
<td>*Steve Hanke</td>
<td>Deputy City Attorney</td>
</tr>
</tbody>
</table>

*Participated via electronic means

Absent: Dan Golen, Canosia; John Geissler, Hermantown

Visitors: Mark Papko, Mary Ann Wittkop, Mike Orman (Participating by telephone or other electronic means) -- Ken Iboid, RS&H, Steve Overom, Thomas Stanley

2. Approval of Minutes of Previous Meetings: Motion by Frank Jewell to approve the minutes for the September 3, 2020 meeting and September 24, 2020 Public Hearing minutes, seconded by John Hegstrom. Roll call -- all ayes, motion carried.

3. Agenda Items: Motion by Kevin Comnick to approve the agenda items. Seconded by John Hegstrom. All ayes, motion carried.

4. Community Reports: None,

5. Opportunity for Citizens to be Heard: None.

6. Reports of Committees: None

7. Communications: None.
8. **Unfinished Business:** Chair Comnick explained that JAZB would not be involved in the indemnification process; each entity’s legal representative will research this subject.

9. **New Business, Motions and Resolutions:** Discussion followed on the public hearings held for the draft zoning ordinances public hearings. Chair Comnick recommended Steve Hanke prepare a summary of all inputs, notes and requests to present to the board next month. Detailed comments and discussion continued.

**Adjourn:** John Hegstrom made a motion to adjourn the meeting. Suzanne Herstad seconded. Roll call -- all ayes, motion carried. Chair Comnick adjourned the October 1st JAZB meeting at 4:01 p.m.

Respectfully Submitted,

Mary Ann Wittkop
Recording Secretary