

**JOINT AIRPORT ZONING BOARD MEETING PARTICIPATION  
BY TELEPHONE OR OTHER ELECTRONIC MEANS  
PURSUANT TO MINNESOTA STATUTES SECTION 13D.021**

**NOVEMBER 5, 2020**

**3:30 p.m.**

**Duluth International Airport  
Amatuzio Conference Room**

**AGENDA**

1. Roll Call
2. Approval of Minutes:
  - a. October 1, 2020 Meeting Minutes
3. Agenda Approval
4. Community Reports
5. Public Input
6. Reports of Committees
7. Communications
8. Unfinished Business
9. New Business, Motions and Resolutions
  - a. Draft Duluth Joint Airport Zoning Ordinance V2

**DRAFT**

**Joint Airport Zoning Board Minutes  
October 1, 2020  
Duluth International Airport  
Amatuzio Conference Room**

Chair Kevin Connick 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:**

**Participating:**

Kevin Connick	Canosia	*Eric Johnson	Hermantown
John Hegstrom	Rice Lake	Suzanne Herstad	Rice Lake
*Don Monaco	Duluth	*Steve Gerads	Duluth
Brent Malvick	Duluth	*Frank Jewell	SLC
Keith Musolf	SLC	*Steve Hanke	Deputy City Attorney

\*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 Ibold, 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 Connick 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 Cornick 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 Cornick 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 Cornick adjourned the October 1st JAZB meeting at 4:01 p.m.

Respectfully Submitted,

Mary Ann Wittkop  
Recording Secretary