

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

**APRIL 1, 2021
3:30 p.m.**

**Duluth International Airport
Amatuzio Conference Room**

AGENDA

1. Roll Call
2. Approval of Minutes:
 - a. March 4, 2021 Meeting Minutes
3. Agenda Approval
4. Community Reports
5. Public Input
6. Reports of Committees
7. Communications
8. Unfinished Business
 - a. Review Final Draft Response for Submittal to MnDOT
9. New Business, Motions and Resolutions

DRAFT

**Joint Airport Zoning Board Minutes
March 4, 2021
Duluth International Airport
Amatuzio Conference Room**

Chair Kevin Cornick 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 Cornick	Canosia	*Dan Golen	Canosia
John Hegstrom	Rice Lake	Suzanne Herstad	Rice Lake
*Don Monaco	Duluth	Patricia Stolee	Duluth
Brent Malvick	Duluth	*Gary Eckenberg	Duluth
*Eric Johnson	Hermantown	John Geissler	Hermantown
*Frank Jewell	SLC	*Steve Hanke	Deputy City Attorney

*Participated via electronic means

Absent: Keith Musolf, SLC

Visitors: Mark Papko, Mary Ann Wittkop, *Ken Ibold (*Participated by telephone or other electronic means)

Chair Cornick introduced two new Duluth board members, Patricia Stolee and Gary Eckenberg; they gave brief background histories and were welcomed to the Board.

2. **Approval of Minutes of Previous Meetings:** Motion by Don Monaco to approve the minutes for the November 5, 2020 meeting, seconded by John Geissler. Roll call -- all ayes, motion carried.
3. **Agenda Items:** Chair Cornick recommended to bypass community reports to concentrate on the final draft review. He made a motion to approve the agenda with the exception of Item 4, Community Reports. Seconded by Suzanne Herstad. All ayes, motion carried.
4. **Community Reports:** Bypass
5. **Opportunity for Citizens to be Heard:** None
6. **Reports of Committees:** None

7. **Communications:** None
8. **Unfinished Business:** The Work Scope Committee presented on the draft response to MnDOT. Don Monaco overviewed the process and timeline for the draft ordinance response. Ken Ibold, RS&H, detailed further. Questions and discussion followed. Chair Cornnick made a motion to have Mr. Hanke send the response letter to the objections from MnDOT and schedule a virtual meeting to discuss the response with MnDOT and the Work Scope Committee. Don Monaco seconded. Roll call -- all ayes, motion carried. A detailed conversation followed concerning when the ordinance is passed clarification of community obligations, process and timeline. Don Monaco made a motion if MnDOT accepts the response for formal submission, the ordinance can be submitted at that time. Frank Jewell seconded. Roll call -- all ayes, motion carried.

A discussion followed on the Board of Adjustments, variance process and clarification on membership rules. Chair Cornnick suggested adding this discussion to the April meeting. The next JAZB meeting date will be April 1st, 2021, 3:30 p.m.

Adjourn: Frank Jewell made a motion to adjourn the meeting. Suzanne Herstad seconded. Roll call -- all ayes, motion carried. Chair Cornnick adjourned the March 4th JAZB meeting at 4:22 p.m.

Respectfully Submitted,

Mary Ann Wittkop
Recording Secretary