

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

**MAY 6, 2021  
3:30 p.m.**

**Duluth International Airport  
Amatuzio Conference Room**

**AGENDA**

1. Roll Call
2. Approval of Minutes:
  - a. April 1, 2021 Meeting Minutes
3. Agenda Approval
4. Community Reports
5. Public Input
6. Reports of Committees
7. Communications
8. Unfinished Business
  - a. Review Proposed Zoning Ordinance
9. New Business, Motions and Resolutions

**DRAFT****Joint Airport Zoning Board Minutes**

April 1, 2021

**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	*Dan Golen	Canosia
*Don Monaco	Duluth	Suzanne Herstad	Rice Lake
*Patricia Stolee	Duluth	*Gary Eckenberg	Duluth
*Eric Johnson	Hermantown	*John Geissler	Hermantown
Steve Hanke	Deputy City Attorney		
*			

\*Participated via electronic means.

**Absent:** John Hegstrom, Rice Lake; Keith Musolf, SLC; Brent Malvick, Duluth. Frank Jewell, SLC

**Visitors:** Mary Ann Wittkop, \*Mark Papko, \*Darren Christopher, \*Ken Ibold

2. **Approval of Minutes of Previous Meetings:** Motion by Suzanne Herstad to approve the minutes for the March 4, 2021 meeting, seconded by John Geissler. Roll call -- all ayes, motion carried.
3. **Agenda Items:** Suzanne Herstad made a motion to approve the agenda. Seconded by Don Monaco. Roll Call -- all ayes, motion carried. Chair Connick recommended to bypass community reports.
4. **Community Reports:** Bypassed
5. **Opportunity for Citizens to be Heard:** None.
6. **Reports of Committees:** Don Monaco, Work Scope Committee, summarized on the meeting held with MnDOT representatives to review response sent. He overviewed on Mn/DOT working through this new custom zoning process. One issue -- would like more specific zoning

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April 1, 2021

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for both ends of 3/21. Darren Christopher, RS&H, and Steve Hanke, Deputy City Attorney, detailed further. Discussion followed on timeline for the communities of Hermantown and Rice Lake to meet internally to gather information for review with the work scope committee. The committee could draft a proposal that would be acceptable to continue with this process. Questions and discussion followed.

7. **Communications:** None

8. **Unfinished Business:** None

A discussion followed on the Board of Adjustments (BOA) membership. The next JAZB meeting date will be May 6th, 2021, 3:30 p.m.

**Adjourn:** John Geisler made a motion to adjourn the meeting. Chair Connick seconded. Roll call -- all ayes, motion carried. Chair Connick adjourned the April 1<sup>st</sup> JAZB meeting at 4:16 p.m.

Respectfully Submitted,

Mary Ann Wittkop  
Recording Secretary