

**Joint Airport Zoning Board Minutes**  
**July 1, 2021**  
**Duluth International Airport**  
**Amatuzio Conference Room**

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:**

**Participating:**

|                  |                      |                  |            |
|------------------|----------------------|------------------|------------|
| Kevin Comnick    | Canosia              | *Dan Golen       | Canosia    |
| *Don Monaco      | Duluth               | Suzanne Herstad  | Rice Lake  |
| *Patricia Stolee | Duluth               | *Brent Malvick   | Duluth     |
| Eric Johnson     | Hermantown           | *John Geissler   | Hermantown |
| *Steve Hanke     | Deputy City Attorney | * Gary Eckenberg | Duluth.    |
| * John Hegstrom  | Rice Lake            |                  |            |

\*Participated via electronic means.

**Absent:** Frank Jewell, Keith Musolf, SLC,

**Visitors:** \*Mark Papko, \*Darren Christopher, \*Kyle Deming

2. **Approval of Minutes of Previous Meetings:** Motion by Eric Johnson to approve the minutes for the May 6, 2021 meeting, seconded by Suzanne Herstad . Roll call -- all ayes, motion carried.
3. **Agenda Items:** Motion by John Geissler to approve the agenda. Seconded by Gary Eckenberg. Roll Call -- all ayes, motion carried.
4. **Community Reports:** Bypassed
5. **Opportunity for Citizens to be Heard:** None.
6. **Reports of Committees:** Don Monaco, Steve Hanke and Darren Christopher, Work Scope Committee, summarized on discussions identifying and creating new zones 2.5 for both ends of 3/21. Ordinance language, legal descriptions and supporting analysis documents have been updated. Need to schedule a public hearing and then finalize the ordinance and analysis to resubmit to MnDOT. Chair Comnick thanked all involved for their work to get to this point. He recommended that the Board approve submission of this version for the public hearing and

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set a date for the hearing. Discussion followed. Don Monaco made a motion to approve this version of the document for submission. Chair Connick seconded. Roll Call -- all ayes, motion carried.

Discussion followed on a date, time, and platform for the public hearing. Suzanne Herstad moved to set the public hearing for Wednesday, July 21<sup>st</sup>, 6 p.m. in the Amatuzio Conference Room with virtual option. Eric Johnson seconded. Roll Call -- all ayes, motion carried. Chair Connick expressed his appreciation to the Work Scope Committee and all the board members.

7. **Communications:** None

8. **Unfinished Business:** None

The next JAZB meeting date will be August 5th, 2021, 3:30 p.m.

**Adjourn:** Suzanne Herstad made a motion to adjourn the meeting. Chair Connick seconded. Roll call -- all ayes, motion carried. Chair Connick adjourned the July 1<sup>st</sup> JAZB meeting at 3:51 p.m.

Respectfully Submitted,

Mary Ann Wittkop  
Recording Secretary