

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

**JULY 1, 2021**

**3:30 p.m.**

**Duluth International Airport  
Amatuzio Conference Room**

**AGENDA**

1. Roll Call
2. Approval of Minutes:
  - a. May 6, 2021 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. Work Scope Committee Update
  - b. Schedule Proposed Public Hearing

**DRAFT**

**Joint Airport Zoning Board Minutes  
May 6, 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	*Brent Malvick	Duluth
*Eric Johnson	Hermantown	*John Geissler	Hermantown
Steve Hanke	Deputy City Attorney	*Frank Jewell	SLC
*			

\*Participated via electronic means.

**Absent:** John Hegstrom, Rice Lake; Keith Musolf, SLC; Gary Eckenberg, Duluth.

**Visitors:** Mark Papko, Darren Christopher, \*Kelsey Reeves

2. **Approval of Minutes of Previous Meetings:** Motion by Suzanne Herstad to approve the minutes for the April 1, 2021 meeting, seconded by Eric Johnson. Roll call -- all ayes, motion carried.
3. **Agenda Items:** Motion by Kevin Connick motion to approve the agenda, eliminating the community reports. Seconded by Suzanne Herstad. Roll Call -- all ayes, motion carried.
4. **Community Reports:** Bypassed
5. **Opportunity for Citizens to be Heard:** None.
6. **Reports of Committees:** Don Monaco, Work Scope Committee, summarized on MnDOT's request to add a vulnerable population zone on both ends of 3/21. He recommended Hermantown and Rice Lake speak on their community's response to the zoning changes. Both overviewed identifying vulnerable population, shape and restrictions of zone and process. It was recommended once the zone shape and restrictions are set the Work Scope Committee will informally meet with MnDOT to see if they will be acceptable to the proposal. Darren

JAZB Minutes

May 6, 2021

Page 2

Christopher, RS&H, and Steve Hanke, Deputy City Attorney, detailed further. Discussion and questions followed on timeline, process, and zoning language.

7. **Communications:** None

8. **Unfinished Business:** None

The next JAZB meeting date will be June 3rd, 2021, 3:30 p.m.

**Adjourn:** Suzanne Herstad made a motion to adjourn the meeting. Eric Johnson seconded. Roll call -- all ayes, motion carried. Chair Connick adjourned the May 6<sup>th</sup> JAZB meeting at 4:02 p.m.

Respectfully Submitted,

Mary Ann Wittkop  
Recording Secretary