

Joint Airport Zoning Board Minutes
August 5, 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	*John Hegstrom	Rice Lake
Gary Eckenberg	Duluth	*John Geissler	Hermantown
Steve Hanke	Deputy City Attorney	*Frank Jewell	SLC

*Participated via electronic means.

Absent: Keith Musolf, SLC; Brent Malvick, Duluth; Eric Johnson, Hermantown

Visitors: Mark Papko, *Darren Christopher,

2. **Approval of Minutes of Previous Meetings:** Motion by Gary Eckenberg to approve the minutes for the July 1, 2021 meeting, seconded by Chair Connick. Roll call -- all ayes, motion carried.
3. **Agenda Items:** Motion by John Geissler to approve the agenda. Seconded by Dan Golen. Roll Call -- all ayes, motion carried.
4. **Community Reports:** Brief report by Hermantown, no other reports by communities.
5. **Opportunity for Citizens to be Heard:** None.
6. **Reports of Committees:**
7. **Communications:** None
8. **Unfinished Business:** None

9. **New Business:** Work Scope Committee -- Don Monaco, Steve Hanke and Darren Christopher, spoke on the public hearing that was held resulting in one question; the ordinance, supporting airport zone analysis 2.5 languages have been updated to address the question. Hermantown and Rice Lake detailed on their community's responses. Reviewed on the process and timeline for submittal; questions and discussion followed. Don Monaco moved to submit the zoning ordinance as drafted and distributed to the JAZB with amended supporting documentation as recommended by Assistant City Attorney Hanke. Frank Jewell seconded. Questions and discussion followed. Roll Call – Ayes – Kevin Connick, Dan Golen, John Geissler, Don Monaco, Patricia Stolee, Gary Eckenberg, Suzanne Herstad, John Hegstrom and Frank Jewell. Nays – none. Motion carried.

Chair Connick expressed his appreciation to the Work Scope Committee and all the board members for their time, energy and effort in this long process and huge accomplishment.

Adjourn: Suzanne Herstad made a motion to adjourn the meeting. Gary Eckenberg seconded. Roll call -- all ayes, motion carried. Chair Connick adjourned the August 5th JAZB meeting at 3:58 p.m.

Respectfully Submitted,

Mary Ann Wittkop
Recording Secretary