

AIRPORT ZONING BOARD

MINUTES • JANUARY 13, 2021

**COUNCIL
CHAMBERS | 1901
5th Street**

6:00 PM

CALL TO ORDER

Meeting was called to order by Chairman Bill Cornman at 6:01 pm.

Board members in attendance was Bill Cornman, Board Chairman, Julie Estlinbaum, Gary Faris, Wayne Neal and Steven Johnson.

Quorum certified.

Also in attendance:

- James Mason, Airport Manager
- Jeanna Thompson, City Secretary
- Tom Dodson, Civic PE
- Bob Miller, Consultant
- David Sergi, Serfi and Assoc. PE
- Jennifer Chau, County Attorney

APPROVAL OF AGENDA

Steven Johnson made a motion to approve the agenda, Julie Estlinbaum second. Voting yea: Chairman Cornman, Julie Estlinbaum, Gary Faris, Wayne Neal, Steven Johnson. Motion carried.

APPROVAL OF MINUTES

Motion made by Julie Estlinbaum to approve the minutes of meeting on October 20, 2020. Second by Steven Johnson. Voting yea: Chairman Cornman, Julie Estlinbaum, Gary Faris, Wayne Neal and Steven Johnson. Motion carried.

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL:

Ordinance ~ Review, discuss, and/or approve an Ordinance of the Bay City Airport Zoning.

James Mason, Airport Manager, discussed the proposed amendment to the Airport Zoning Ordinance and provided a presentation stating that zoning criteria is set by the FAA. The board addressed height restrictions, noise, towers, industry and wildlife. Bob Miller addressed

concerns and gave examples of other airports. A correction to Section 18.44 (2) where line was repeated needed correcting.

Chairman Cornman moved on to how the Board should move from this point and should they have a public meeting, contact property management companies. He recommended a meeting with property owners. Julie Estlinbaum recommended an information meeting and stated that perhaps Community Development and the Chambers could host a luncheon at Schulmans.

Steven Johnson made a motion to not vote on the Airport Zoning Ordinance until after the Information Meeting. Gary Faris second the motion. Motion carried.

Planning ~ Discuss steps to implement proposed Ordinance

Board agreed on Information Meeting with public. Julie Estlinbaum will organize. Jennifer Chau recommended inviting Commissioners and County Clerk. Chairman Cornman requested that a notice of the Information Meeting be published in both papers. Ms. Chau recommended notice sent to the property owners.

Board briefly discussed whether or not to assess a fee for filing a required permit per the proposed ordinance. The Board will discuss at the committees next meeting, and in the meantime James Mason will do some research to see what other airports do relative to land use permit fees.

PUBLIC COMMENTS

none

ADJOURNMENT

Motion made by Steven Johnson to adjourn the meeting. Second by Wayne Neal. Voting yea: Chairman Cornman, Julie Estlinbaum, Gary Faris, Wayne Neal, and Steven Johnson. Motion carried and the meeting adjourned at 7:15 pm.

PASSED AND APPROVED, this _____ day of _____, 20_____.

William Cornman, Chairman