RESOLUTION #21-41 CITY OF PRINCETON AUTHORIZING THE CREATION OF A JOINT AIRPORT PLANNING BOARD

At a meeting of the Princeton City Council,	hereinafter referred to as the	e "Municipality", on the
22 nd day of July 2021, Councilor	, Councilor	seconded,
introduced the following resolution and moved its adoption.		

WHEREAS, this Municipality owns and controls the Princeton Municipal Airport; and

WHEREAS, portions of the airport hazard area adjacent to the airport are located outside the territorial limits of this municipality but with the territorial limits of Mille Lacs County, Princeton Township, Sherburne County and Baldwin Township; and

WHEREAS, this Municipality deems it necessary and expedient to create a Joint Airport Planning Board in cooperation with the above noted Counties and Townships, pursuant to Minnesota Statutes Section 360.063, Subdivision 3, and other applicable laws for the purpose of amending the zoning laws for the areas surrounding the airport based on the 2018 Airport Master Plan and for the protection of the airport and the public; and

WHEREAS, the above statute provides that this Municipality has the right to appoint two persons to said Board, whose said persons should not be members of the Princeton City Council; and

WHEREAS, Subdivision 8 of Section 32 of the Appropriations Bill passed by the Minnesota Legislature effective July 1, 1973, provides that no moneys shall be expended by the Commissioner of Transportation of the State of Minnesota to improve and maintain an airport unless the governmental unit owning the airport has or is establishing a zoning authority for the airport.

NOW, THEREFORE, BUT IT RESOLVED by the undersigned Municipality as follows:

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- 1. That there is herby created in cooperation with the above noted Counties and Townships a Joint Airport Planning Board to be composed of representatives of the undersigned Municipality and of the above noted Counties and Townships pursuant to Minnesota Statutes Section 360.063 Subdivision 3.
- 2. That the undersigned Municipality hereby appoints Troy Minske and Eldon Johnson to be its representatives on said Board, said persons to serve until the amendment to the Airport Zoning Ordinance removing the Cross-wind Runway is adopted.

NOTARY STAMP