RESOLUTION OF THE

SOUTHWEST MINNESOTA REGIONAL AIRPORT (MML) JOINT AIRPORT ZONING BOARD AS TO FINAL ADOPTION OF A ZONING ORDINANCE

At a meeting of the above Board held on <u>February 6, 2024</u>, Member <u>Doom</u> made a motion, seconded by Member <u>Halgerson</u>, introduced the following Resolution and moved its adoption.

WHEREAS, A public hearing has been held on a proposed zoning ordinance on <u>September 5</u>, 2023, pursuant to Minnesota Statutes Section 360.065; and

WHEREAS, No changes in said proposed ordinance are necessary.

NOW, THEREFORE, It is hereby resolved as follows:

1. That the Zoning Ordinance and Map attached thereto are hereby adopted.

ROLL CALL

Members voting aye: <u>Doom, Halgerson, Vlaminck, Prellwitz</u>
Members voting nay:
Members absent: Mortier
Resolution declared passed:
Jason R. Anderson, P.E Chairperson
I hereby certify that the foregoing resolution is a true and correct copy of the original resolution.
Jason R. Anderson, P.E Chairperson