

DRAFT  
SUBJECT TO BOARD APPROVAL

**TOWN OF WASHINGTON**  
**SPECIAL TOWN BOARD MEETING**  
Friday July 24, 2015  
4:00 p.m. Rutledge Room

1. Call Meeting to Order: Chairman Jim Hanson called the meeting to order at 4 p.m.
2. Roll Call by Town Clerk: In addition to Chairman Hanson, supervisors present at roll call include Elizabeth Holmes, Randall Sorensen, John Rader and Kirby Foss.
3. Revisit the closure of runway 14/32 at the Washington Island Airport. Chairman Hanson stated with information from the public and the Bureau of Aeronautics, the Airport is the Town's to open or close. Supervisor Sorensen made a Motion to reopen runway 14/32, second by Supervisor Holmes. Supervisor Foss clarified this would be for daylight only. Public response from Ed O'Neill regarding questions he had previously submitted, along with other information he offered to the Board. The Board clarified the opening to be daytime only, closing one hour before sunset and opening one hour after sunrise. A Notice to Airmen will be issued regarding hours open and information on obstructions when Board able to do so and that will begin the actual reopening. Motion carried.
4. Adjournment: Supervisor Holmes made a Motion to adjourn at 4:27 p.m. with a second by Supervisor Foss. Motion carried.

Respectfully Submitted,

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Valerie Carpenter, Clerk/Treasurer

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James F Hanson, Chairman

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Elizabeth Holmes, Supervisor

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Randall Sorensen, Supervisor

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Kirby Foss, Supervisor

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John Rader, Supervisor