

Resolution 2013-02

Creation of Airport Committee

Whereas, the Town of Washington Town Board has expressed interest in establishing an Airport Committee,

Whereas, the Town of Washington feels it necessary to create this committee to provide for the best interest of the Town of Washington and it's oversight to the entire Airport Property and its operations,

Whereas, Airport operations fall under many bodies of jurisdiction other than the Town, such as, Federal Air Administration (FAA) and Bureau of Aeronautics (BOA) to name a few,

Whereas, the Town Board understands that the oversight to this property and operation is beyond the ability of the Town Board directly and requires a more watchful eye on operations in respect to rules and regulations as they reflect on future uses of the property,

Whereas, the Town of Washington desires to establish this committee to provide a better working and understanding of Airport Operations in respect to those rules and regulations effecting those operations,

Now there fore, be it Resolved, that the Town Board, Town of Washington hear by creates a five (5) member advisory committee created for the sole purpose of airport property and operations oversight, reportable to the Town Board directly,

Be it further resolved, that the committee's Vision, Values, Mission Statement, By-Laws, ect., will be crafted by the Committee once established with subsequent approval by the Town Board.

Be it further resolved, that once all the committee legwork has been completed and approved by the Town Board, an ordinance will be drafted to reflect such an outline in respect to the Committees full duties and responsibilities.

Approved this 27th day of February, 2013

Joel Gunnlaugsson, Chairman

Liz Holmes, Supervisor

Randy Sorenson, Supervisor

Tom Jordan, Supervisor

Kirby Foss, Supervisor
Treasurer

Valerie Carpenter, Clerk /

List of starting committee members that have expressed interest in being apart of:

Ed Graf, Mike Berger, Gary Crites, Lu Beekman, Joel Gunnlaugsson