



Washington Island Airport 2P2

Town of Washington
Washington Island Airport Committee Meeting
Friday, May 31st, 2013 6:30 p.m.
Rutledge Room

Agenda

- 1) Call to Order.
- 2) Roll Call.
- 3) Public Comments - Agenda items only.
- 4) Approval of Agenda. Motion / Action
- 5) Approval of Minutes: Discussion / Motion / Action
 - WIAAC 05/20/2013
- 6) Old Business:
 - A.) DDBBQ – finalize agreement wording. Motion/Action
 - B.) Hangar lease/letter update. Motion/Action
 - C.) 6 year A.I.P. item discussion. Motion/Action
 - D.) AWOS update. Motion/Action
- 7) New Business:
 - A.) Airport petition package for current funding/package schedule. Motion/Action.
 - B.) Update on matching funds availability/town budget airport funds. Motion/Action.
 - C.) Airport security. Discussion/Motion/Action.
 - D.) Letter to Airport Tenants. Motion/Action.
 - E.) Relocation of "Hitching Post" (Taxiway Buffer – Rail Fence). Motion/Action.
- 8) Public Input on Items *not* on the Agenda.
- 9) Future Agenda Items.
- 10) Next Meeting Schedule.
- 11) Adjournment.

More than Two Town Board Members may be present. Per Wisconsin's Open Meetings Law Notice (Wis.Stat. §19.84)
Agenda items may not necessarily be considered and acted upon in the order listed.

The Public is Welcome and Encouraged to Attend


Mike Berger, WIAAC Chairman

May 29, 2013

Posted Date