

Town of Washington
Airport Advisory Committee

Minutes

Tuesday, May 7th, 2013 6:30 p.m.

Rutledge Room

At the Regular Town Board Meeting of February 27th, 2013, the Town Board unanimously passed Resolution 2013-02 (Section 12. New Business, Item B), forming the Washington Island Airport Advisory Committee. Named members of the Committee are Joel Gunnlaugsson, Town Board liaison member, Mike Berger, Gary Crites, Ed Graf and Lu Beekman.

- 1.) This being the initial meeting of the Washington Island Airport Advisory Committee, herein after referred to as **WIAAC**, Joel Gunnlaugsson, Town Board Chairman and Board representative / liaison to the WIAAC, called the meeting to order at 6:35 p.m.
- 2.) Roll Call was taken by Lu Beekman. Present in addition to Gunnlaugsson and Beekman were, Ed Graf, Mike Berger and Gary Crites. All new members were present.
- 3.) Approve/Amend Agenda: Motion by Beekman, second by Crites to approve the agenda. Motion carried.
- 4.) Public Comments: No public comments were submitted.
- 5.) Discussion / Recommendation Items:
 - A. Approval of Bylaws: Motion by Graf, second by Beekman to approve the Bylaws as discussed. Motion carried unanimously. The reviewed bylaws will be submitted to the Town Board for approval to become part of the Washington Island Code of Ordinances.
 - B. Election of WIAAC Chairman: Motion by Beekman, second by Graf to appoint Michael Berger as Chairman of the WIAAC Committee. Motion carried unanimously.
 - C. Election of WIAAC Vice Chairman: Motion by Crites, second by Beekman to appoint Ed Graf as Vice-Chairman. Motion carried unanimously.
 - D. Election of WIAAC Secretary: Motion by Crites, second by Graf to appoint Lu Beekman as WIAAC Secretary. Motion carried unanimously.

6.) Future Agenda Items:

The following are suggestions for discussion at future Committee meetings:

- DDBBQ - Meet with representative of DDBBQ to formulate a plan for this year's upcoming event. Beekman will gather required information.
- 5 year AIP (\$180,000.00) in AIP for the Town. 5% Sent to Town Board Mtg of June 18th.
 - a) Trees at North end of 14/32 - Mark Hinz will be here to scope the trees
 - b) Mark Fundhelder - engineer for approaches
- AWOS system. (Automated Weather Observation System)
 - a) Contact Ephraim and Oconto County Airports to collect plans.
 - b) METARS? Phone Connection? Modem connection to National METARS.
 - c) Crites will check Ephraim, Beekman will check Oconto.
- VASI system. (Visual Approach Slope Indicator)
 - a) New technology for shorter runways. Berger will check information for discussion.
- Hangar Leases:
 - a) Check into language.
 - b) Bring outdated leases up to date.
- Hangar Compliancy issues. Are we prepared for an Audit?
 - a) Hangars being used as storage units
 - b) Violation consequences
- Fund raising events:
 - a) Additional Fly-in's
 - b) The Lion's Club has listings for event contacts.
 - c) Who would work?
- Formation of a 'Friends of the Airport':
 - a) Crites will check into Ephraim's group
 - b) Can help with planning aviation events and fund raisers.
- Blacktopping / Paving improvements:
 - a) Discuss possibilities
- Bird Deterrents
- Bicycles:
 - a) Acquiring a bike rack
 - b) Acquiring bicycles
 - c) Consider the 'yellow bike program' in Menominee

continued

- Reseeding runway:
Berger will collect information for discussion on a 'plugging' type of reseeded for sod runways. Involves plugging, seed spreading, fertilization and dragging. Primarily 02/20 but also check into 14/32.
- Security
Invite Police Representative to May 31st meeting to discuss.

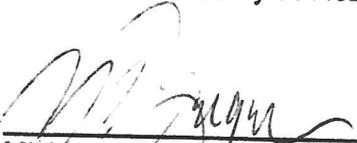
Next Meeting Schedule:

Monday, May 20th, 2013 @1:30 p.m. Rutledge Room – Discuss DDBBQ.

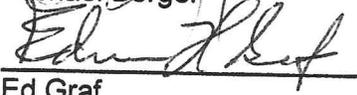
Friday, May 31st, 2013 @6:30 p.m. Rutledge Room - Committee Meeting - Meet with Police Department & Representatives of DDBBQ.

Adjournment:

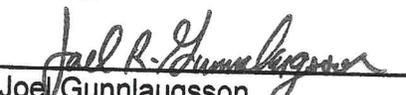
Motion by Berger, second by Crites to adjourn the meeting. Motion carried unanimously at 7:52 p.m.



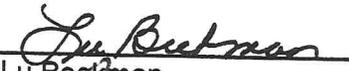
Michael Berger



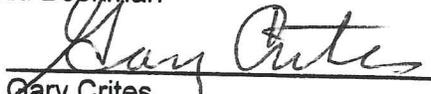
Ed Graf



Joel Gunnlaugsson



Lu Beckman



Gary Crites