



## Washington Island Airport 2P2

Town of Washington  
Washington Island Airport Committee Meeting  
Monday June 10th, 2013 6:30 p.m.  
Library in the Community Center

### 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 05/31/2013
- 6) Old Business:
  - A.) DDBBQ – Letter to Tenant & Committee Introduction Letter
  - B.) 6 year A.I.P. discussion. Discussion/Motion
  - C.) Review Petition / Funding. Discussion/Motion
- 7) New Business:
  - A.) Correspondence from Pilot. Motion/Action.
  - B.) Correspondence from Howard Davis, DOT/BOA
  - C.) Approval of Recommendations to Board. Motion/Action
  - D.) Informational – WAAS LPV's
- 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**

June 7th, 2013