Washington Island Airport

Town of Washington
Washington Island Airport Committee Meeting
Wednesday, December 4th, 2013 9:30 a.m.
Rutledge Room in the Community Center

Minutes

1) Call to Order. Chairman Mike Berger called the Special Meeting to order at 9:30 a.m.

2) Roll Call. Present by roll call were; Berger, Gary Crites, Ed Graf and Lu Beekman. Joel Gunnlaugsson was excused.

3) Discussion and Recommendation Items:

   A.) Meeting with Kevin Sielaff, Mead & Hunt Engineering. Discussion on Airport potential Improvement projects and scope of requested projects.

   - Present were Kevin Sielaff and Mike Schiller, Mead & Hunt Engineering
   - Present by conference call was Gayle Stearn, DOT/BOA
   - Discussion included fact finding and information on the scope of potential projects for Airport improvements for which engineering plans are needed.
     - Obstruction clearance
     - PAPI
     - Oversight on the present master plan
     - Plan for paved tie-down area
     - Extension of runways within the existing parameters
   - It was agreed that Mead & Hunt would begin to collect needed information relevant to each project. They will work with the BOA to finalize the project costs and create a timeline in conjunction with the Airports AIP and Master plan.

4) Community Input. None stated.

5) Board Input. None stated.

6) Adjournment. Motion by Beekman, second by Graf to adjourn the meeting. Motion carried unanimously at 11:00 a.m.

Michael Berger

Ed Graf

Lu Beekman

Joel Gunnlaugsson

Gary Crites

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