



Washington Island Airport

Town of Washington
Washington Island Airport Committee Meeting
Wednesday June 4th, 2014 6:00 p.m.
Community Center

Minutes

- 1) Call to Order. Mike Berger called the meeting to order at 6:00 p.m. in the Rutledge Room.
- 2) Roll Call. In addition to Berger, also present were Ed Graf, Gary Crites and Lu Beekman. Joel Gunnlaugsson was excused.
- 3) Approval of Minutes. Motion by Crites, second by Graf to approve the submitted minutes.
Motion carried.
A) WIAAC 2/26/2014
- 4) Discussion and Recommendation Items:
 - A.) Discuss Gravel / Paving
 - a. The Town gravel for paving at the airport is limited to 1,000 yards.
 - b. Using micro-surfacing material for the existing taxiways and existing parking area/access road will decrease the amount of gravel needed.
 - c. Paving the finger taxiways will allow better access to runway thresholds.
 - d. Following the ALP plan to eliminate paving between the public vehicle parking area and aircraft taxiway would comply with airport use regulations and prevent vehicular traffic entering the taxi area solving a safety issue. A paved airfield access road for pilots/hangar owners and emergency vehicles would be relocated to the south behind existing hangar #1 and #2.
 - e. Will work with Kevin Sielaff for possibilities of procuring gravel from Island vs. Off-Island.

Motion by Crites, second by Graf to prioritize the areas to be (re)surfaced being:

- A. Microsurface entrance road, existing taxiways, and existing vehicle parking lot.
- B. Paving of 'finger' taxiways to provide access to runway thresholds and pave the Pilot Access Road with Paid Vehicle Parking area.
- C. Total tie-down area.

Motion carried. Berger will contact Kevin Sielaff.

B.) AWOS discussion to include weather sensor. Mark Arnold and Gayle Stern, BOA requested information for the order for the approved AWOS. Total estimated budgeted costs were \$138,186.00.

a. Projected budgeted costs for AWOS:

- i. AWOS III - \$111,702.00
- ii. Weather sensor - \$6,603.00
- iii. Thunderstorm sensor - \$9,881.00
- Sub-Total: \$128,186.00
- iv. Power and Data Cable - \$10,000.00
- Total: \$138,186.00

b. A thunderstorm sensor would not be necessary saving \$9,881.00

Motion by Crites, second by Graf to order the AWOSIII with Weather sensor and Power and Data Cable for a budgeted total of \$128,304.00. Motion carried. Beekman will contact Mark Arnold.

C.) DDBBQ Airport Event Plan.

- a. Upon reviewing the overall plans for the airport, Valerie Carpenter stated the Town office was in touch with Hal Davis and would be handling the paperwork and compliance with the BOA of the non-aviation event.
- b. There were concerns from the Committee that compliances would be adequately addressed considering this was one of the purposes of the formation of the Committee. The Committee agreed to send a letter to the Board asking for direction.
- c. Carpenter stated that a more appropriate letter to the Board would address any concerns with the event that should be implemented.

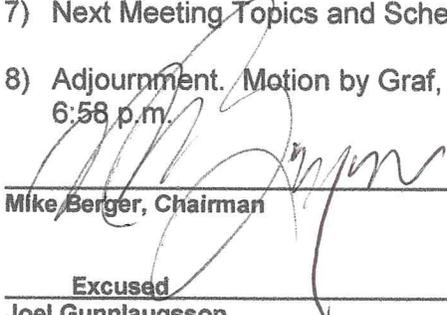
5) Community Input.

- a. Mary Marik questioned the timeline for funding requirements and the schedule for the paving projects.

6) Board Input. Berger called attention to the "Fly-out Schedule" from Ephraim Airport listing places to fly to and local fly-in events of which the Fly-in Fish Boil and DDBBQ were included.

7) Next Meeting Topics and Schedule. To be determined.

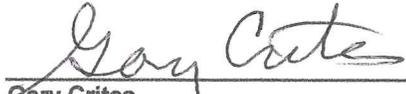
8) Adjournment. Motion by Graf, second by Beekman to adjourn the meeting. Motion carried at 6:58 p.m.


Mike Berger, Chairman

Excused
Joel Gunnlaugsson


Lu Beekman


Ed Graf


Gary Crites