



SAUK-PRAIRIE AIRPORT Inc.

Serving & Building the Community

Public Board Meeting Minutes – 16 January 2019

1. Call to order:

- a. David Landsverk opened the public board meeting of the Sauk Prairie Airport, Inc. (heretofore referred to in this document as SPAI.) board at 5:31 p.m. on Wednesday, 16 January 2019, in the Mueller Aero Hangar.

2. Board Attendees:

- a. Sharon Barrett, Dick Nolden, Bill Wenzel, Nick Lester, Dave Lukens, David Landsverk
 - i. Guest: Jennifer Niles from JenGraph Designs

3. Absent:

- a. Jim Kazmierczak

4. Review Treasurer's Report:

- a. The treasurer's report for 17 October 2018-16 January 2019 was reviewed. Sharon Barrett motioned for the report to be accepted, Dick Nolden seconded, and the motion passed unanimously. (Filed) Also reviewed and filed is the 2018 final Operating Income and Expenses statement.

5. Review Past Minutes:

- a. The minutes for 17 October 2018 were reviewed. Dave Lukens motioned for minutes to be accepted. Nick Lester seconded, and the motion passed unanimously. (Filed)

6. Old Business:

- a. Sauk Prairie Airport website began working with Jennifer Niles, of JenGraph Designs, in December 2018. Domain transfers and some design work have taken place. We're now ready to add more content. There will be a meeting regarding content on January 23rd at Mueller Sports Medicine headquarters; all are welcome to attend. Jen also noted that in the future, we can give her administrative access to our Facebook page. *We currently have a Sauk Prairie Airport Fly In and Wisconsin Veteran's Memorial at Sauk Prairie Airport Facebook pages. SPAI does not have a Facebook page.

7. New Business: none this meeting.

8. Open Discussion: (Subjects that require no vote currently.)

- a. Bill Wenzel noted that Sauk County is working on specific criteria for future financial donations. While SPAI already has plans in place to show how the 2019 funding are used, we will continue to refine documentation to meet that criteria once it's finalized. Bill also suggested attendance at Sauk County's 3-day finance meetings to establish presence and potentially provide a small hand-out.
- b. For future funding requests, we should consider local businesses writing a letter of support for the airport.
- c. A new hangar owner inquired about the potential of having natural gas piped to hangars. David Landsverk has worked with Alliant Energy, and they came and did a survey. The gas would have to come from a main line, either from Mueller property or off Highway PF. For the record, the project would cost between \$8-9,000 dollars if from Mueller property to the Airport; from PF costs would about double.

9. Adjournment:

- a. Dick Nolden motioned for meeting to close at 6:06 p.m. Dave Lukens seconded, and motion carried unanimously.

10. Next Board Meeting Date: 20 February 2019, Mueller Aero Hangar, 5:30 p.m.

Future meeting dates:

20 March 2019

17 April 2019

15 May 2019

19 June 2019

17 July 2019

21 August 2019

18 September 2019

16 October 2019