



SAUK-PRAIRIE AIRPORT Inc.

Serving & Building the Community

Public Board Meeting Minutes – 15 May 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 5:28 p.m. on Wednesday, 15 May 2019, in the Mueller Aero Hangar.
2. **Board Attendees:**
 - a. Dave Landsverk, Sharon Barrett, Dick Nolden, Brandon Lohr, Nick Lester
3. **Absent:**
 - a. Jim Kazmierczak, Dave Lukens
4. **Review Treasurer's Report:**
 - a. The treasurer's report for 17 April 2019-15 May 2019 was reviewed. Sharon Barrett motioned for the report to be accepted, Dick Nolden seconded, and the motion passed unanimously. (Attached for board members only and e-filed.)
5. **Review Past Minutes:**
 - a. The minutes for 17 April 2019 were reviewed. Dick Nolden motioned for minutes to be accepted. Sharon Barrett seconded, and the motion passed unanimously. (E-filed.)
6. **Old Business:**
 - a. The owner of Sauk Prairie Airport has consulted with legal counsel regarding revision of the current airport set-back for new construction. We expect an updated airport site plan later this week and response from counsel soon. At that time, the airport owner will make the decision to move forward or remain inert.
7. **New Business:**
 - a. Secretary Sharon Barrett requested that airport board meeting notes be converted to electronic files. Dick Nolden made the initial motion, Nick Lester seconded, and the motion passed unanimously.
 - i. Legacy files from 2010-2019 have been scanned into electronic files kept by the Secretary. Beginning with the current year, documents will be scanned by month. Hard copy will be provided at board meetings as usual. These files can be shared as requested by board members.
8. **Open Discussion: (Subjects that require no vote currently.)**
 - a. A Celebration of Life for Steve Arnold will be held on Saturday, June 29th. Details to come.
9. **Adjournment:**
 - a. Dick Nolden motioned for meeting to close at 5:45 p.m. Brandon Lohr seconded, and motion carried unanimously.
10. **Next Board Meeting Date:** 19 June 2019, Mueller Aero Hangar, 5:30 p.m.

Minutes submitted by Sharon Barrett; 22 May 2019

Future meeting dates:

17 July 2019 21 August 2019 18 September 2019 16 October 2019