



SAUK-PRAIRIE AIRPORT Inc.

Serving & Building the Community

Public Board Meeting Minutes – 17 July 2019

***All listed attachments are copied to attendees and e-filed except for the confidential Treasurer's report.**

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, 19 June 2019, in the Mueller Aero Hangar.

2. Board Attendees:

- a. Sharon Barrett, David Landsverk, Nick Lester, Dave Lukens, Dick Nolden
 - i. **Guest:** Roger Thistle
 - ii. **Absent:** Jim Kazmierczak, Brandon Lohr

3. Review Treasurer's Report:

- a. The attached treasurer's report for 19 June 2019-17 July 2019 was reviewed. Dick Nolden motioned for the report to be accepted, Sharon Barrett seconded, and the motion passed unanimously.

4. Review Past Minutes:

- a. The attached minutes for 19 June 2019 were reviewed. Nick Lester motioned for minutes to be accepted. Dave Lukens seconded, and the motion passed unanimously.

5. Old Business:

- a. Regarding set-back ordinance: We were informed by the Village of Prairie du Sac administrator that there will be a public meeting held on Monday, August 5th, at 6:30 p.m. to discuss SPAI's petition. The landowner has an engineering firm and attorney working with Mark Roffers, Village Planner, on this subject. (See attached email regarding public meeting from David Landsverk.) The ET committee will have a closed meeting before this public meeting to consider a new airport site plan, which must include stormwater management. This project is moving forward as quickly as possible, as we do have great interest in the addition of one to three new hangars at the airport. Due diligence is being worked on all fronts.

6. New Business:

- a. Village of Prairie du Sac budget meetings are beginning, and the deadline for funds requests is 9/27/2019. After some discussion, Sharon Barrett motioned that SPAI once again petition for the same funds amount as in 2018. Dick Nolden seconded, motion passed unanimously.
- b. During recent a recent takeoff by a local Madison flight school, the plane drifted, and a flap caught and damaged one of the runway lights. The school has requested a bill for the replacement parts, which David Landsverk will provide, and has been cooperative and apologetic for the accident. It was so minor that the damage to the plane itself was not discovered until landing at their home base. Replacement parts are on order, one of which we will provide an invoice for, along with backup parts that will be at SPAI's expense.

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

- a. A Celebration of Life for Steve Arnold was held on Saturday, June 29th. A program is attached for those who could not attend. The event was attended by many; a fine send off for a good friend of SPAI.
- b. Regarding the Transportation 55 Ordinance, which could help SPAI receive 80-20 funding for large project from the state: We have tentative language in place from Mark Graczykowski (see attached Airport Vehicle Ordinance) for the ordinance requirements that will be reviewed and completed so that this paperwork can be presented to the Town of Prairie du Sac at their August meeting. An updated airport layout plan is also necessary for this meeting/presentation.

- c. Welcome Center update: On hold until decision regarding 80-20% sponsorship is reached. We could potentially leverage considerable funding for this construction.
 - d. EAA begins July 22nd, David Landsverk is fielding many calls regarding the new fuel at SPAI. Be on the lookout for increased traffic at SPAI.
8. **Meeting Close:** Dick Nolden motioned to close meeting at 5:57 p.m., Sharon Barrett seconded, and the motion passed unanimously.
9. **Next Board Meeting Date:** 21 August 2019, Mueller Aero Hangar, 5:30 p.m. Minutes submitted by Sharon Barrett; 14 August 2019; future meeting dates: 18 September 2019 and 16 October 2019.

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