



SAUK-PRAIRIE AIRPORT Inc.

Serving & Building the Community

Public Board Meeting Minutes – 19 June 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 5:26 p.m. on Wednesday, 19 June 2019, in the Mueller Aero Hangar.

2. Board Attendees:

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

3. Review Treasurer's Report:

- a. The treasurer's report for 15 May 2019-19 June 2019 was reviewed. Dick Nolden motioned for the report to be accepted, Sharon Barrett seconded, and the motion passed unanimously. (Attached for board members only and e-filed.)

4. Review Past Minutes:

- a. The minutes for 15 May 2019 were reviewed. Dick Nolden motioned for minutes to be accepted. Nick Lester seconded, and the motion passed unanimously. (E-filed.)

5. Old Business:

- a. The review of our current set-back ordinance is still taking place. The land owner has an engineer and legal counsel retained, and we have a preliminary layout of future new hangars. We will continue to work with Village of Prairie du Sac planners to ensure we are moving forward in the proper manner.

6. New Business:

- a. Sauk County has contacted SPAI with a request regarding the necessary paperwork for 2020 budget needs. Historically, we have requested \$4,100. Sharon Barrett motioned that we maintain that figure for this budget cycle, Dick Nolden seconding, motion passed unanimously. David Landsverk also noted that comments from the board members regarding how SPAI benefits the community and the county are very welcome, as this is a requirement piece of the county's paperwork.

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

- a. A Celebration of Life for Steve Arnold will be held on Saturday, June 29th. Please see the attached information – everyone is welcome.
- b. We revisited the potential costs for crack-filling or resurfacing of the runway and taxiway. While both are in good condition, the crack-filling is showing signs of age and wear. That last fill job was approximately \$12,000. David Landsverk noted that the Bureau of Aviation is still interested in helping SPAI pursue 80/20 funding for larger project like runway maintenance. There is specific requirement we must meet, specifically changes to Transportation Ordinance 55. We must also have a sponsor. Dick Nolden noted that the village board is open to moving ahead, helping with Trans 55 updates and potentially acting as the sponsor. The village board would like to have a meeting with the bureau's representative, Mark Graczykowski. David Landsverk will contact Mark; village meetings are the second Tuesday of each month at 7 p.m. There are village board members who are available for off-site meetings if necessary.

8. Adjournment:

- a. Dick Nolden motioned for meeting to close at 5:55 p.m. Dave Lukens seconded, and motion carried unanimously.

9. Next Board Meeting Date: 17 July 2019, Mueller Aero Hangar, 5:30 p.m.

Minutes submitted by Sharon Barrett; 21 June 2019

Future meeting dates:

21 August 2019 18 September 2019 16 October 2019