



SAUK-PRAIRIE AIRPORT Inc.

Serving & Building the Community

Public Board Meeting Minutes – 15 January 2020

***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 5:30 p.m. on Wednesday, 15 January 2020, in the Mueller Aero Hangar.
2. **Board Attendees:**
 - a. Sharon Barrett, David Landsverk, Nick Lester, Brandon Lohr, Dave Lukens, Dick Nolden
 - i. Absent: Jim Kazmierczak
3. **Review Treasurer's Report:**
 - a. The attached treasurer's report for 16 October 2019-15 January 2020 was reviewed. Sharon Barrett motioned for the report to be accepted, Dave Lukens seconded, and the motion passed unanimously.
4. **Review Past Minutes:**
 - a. The attached minutes for 16 October 2019 were reviewed. Dick Nolden motioned for minutes to be accepted. Nick Lester seconded, and the motion passed unanimously.
5. **Old Business:**
 - a. A second public meeting to support a more specific petition regarding state aid in airport improvement with be held 11 February 2020 at 6:30 p.m. Following that meeting the Town of Prairie du Sac will vote on said petition, and the petition will move to state reviewers. This state aid is vital to our crack-fill and remarking project of the Sauk Prairie Airport runway and taxiway, and the mastic work on the runway this year. This project will cost approximately \$105,000. With aid, SPAI will pay 20% of the total project cost.
 - b. The 2.9 acres at the northern end of the SPAI runway are now officially included in the Town of Prairie du Sac lease.
 - c. A gate, with a lock, has been installed at the driveway leading to the Mueller Aero Hangar and SPAI. We have had no issues with traffic from our neighboring C-store to date and expect this trend to continue.
 - d. We are moving ahead with stormwater control, fencing, plants, etc. when the weather allows. This project is vital to the addition of hangars to SPAI. We currently have two new hangar owners who are ready to begin construction.
6. **New Business:**
 - a. Sharon Barret asked that the Board hold the date of Saturday, 6 June 2020, for a potential Fly-In or other community event. She and David Landsverk will meet with Brett Mueller to discuss potential events, which may include EAA participation, financials, fundraising, etc., before bringing an event to a board vote.
7. **Meeting Close:** Dave Lukens motioned to close meeting at 5:56 p.m., Dick Nolden seconded, and the motion passed unanimously.
8. **Next Board Meeting Date:** 19 February 2020, Mueller Aero Hangar, 5:30 p.m. Minutes submitted by Sharon Barrett; 16 January 2020; future meeting dates: 18 March, 15 April, 20 May, 17 June, 15 July, 19 August, 16 September, and 21 October 2020.

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PUBLIC HEARING NOTICE

TOWN OF PRAIRIE DU SAC

The Town of Prairie du Sac will hold a public hearing concerning a resolution petitioning the State of Wisconsin Secretary of Transportation for airport improvement aid for the Sauk Prairie Airport (91C). The resolution requests state aid for conducting/updating the 91C Airport Layout Plan, crack filling, sealcoating, and marking 91C airfield pavements, construction of a terminal building, clearing runway approaches as stated in Wis. Admin. Code Trans 55, and any necessary related work. The public hearing will be held on Tuesday, February 11, 2020 at 6:30 PM at the Prairie du Sac Town Hall located at S9903 State Highway 12, Prairie du Sac, WI 53578.

Parking for people with disabilities and an accessible entrance are available at the front entrance to the Prairie du Sac Town Hall. Please call the Town of Prairie du Sac at (608) 544-2406 two (2) days in advance of the hearing to make specific accessibility requests. Anyone wanting information concerning the public hearing should contact the Town Clerk Dick Nolden at (608) 544-2406.

Additional written testimony may be filed with the Town of Prairie du Sac if received within ten (10) calendar days after the date of the public hearing. Such testimony should be directed to Town of Prairie du Sac, Attn: Town Clerk, E10098 County Road PF, Prairie du Sac, WI 53578.

Richard Nolden, Clerk