



SAUK-PRAIRIE AIRPORT Inc.

Serving & Building the Community

Public Board Meeting Minutes – 19 February 2020

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

1. Call to order:

- a. Sharon Barrett 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, 19 February 2020, in the Mueller Aero Hangar.

2. Board Attendees:

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

3. Review Treasurer's Report:

- a. The attached treasurer's report for 15 January 2020-19 February 2020 was reviewed. Sharon Barrett motioned for the report to be accepted, Dick Nolden seconded, and the motion passed unanimously.

4. Review Past Minutes:

- a. The attached minutes for 15 January 2020 were reviewed. Dick Nolden motioned for minutes to be accepted. Nick Lester seconded, and the motion passed unanimously.

5. Old Business:

- a. The second public meeting to support a more specific petition regarding state aid for airport improvement was held 11 February 2020 at 6:30 p.m. The Town of Prairie du Sac voted on said petition, and the final paperwork to complete the petition was sent to the state shortly after the close of this meeting. Following state approval, bids will be sought. This state aid will assist with not only the fill and seal of the runway and taxiway, but also the cost of a new airport layout plan. This aid will reduce SPAI's costs to 20% of the total for each project.
- b. Sharon Barrett and David Landsverk met with Brett Mueller, and it is agreed there will be no Fly-In event held in 2020. We will pursue other potential events to propose to the board.

6. New Business:

- a. None at this time.

7. Open Discussion:

- a. Sauk County funds must now be earmarked for improvement projects, and several potential future project were raised: an electric fence at the east entrance for hangar owners and others associated with the airport to use; improved or new fencing, and the potential Welcome Center.
 - i. Lynn Erickson has reviewed the Welcome Center plan with the Village, and with a couple of minor changes, the plan was well-received. He is continuing research on the project and will continue to update the Board.

- 8. Meeting Close:** Dick Nolden motioned to close meeting at 5:54 p.m., Nick Lester seconded, and the motion passed unanimously.

9. **Next Board Meeting Date:** 18 March 2020, Mueller Aero Hangar, 5:30 p.m. Minutes submitted by Sharon Barrett; 20 February 2020; future meeting dates: 15 April, 20 May, 17 June, 15 July, 19 August, 16 September, and 21 October 2020.

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