



SAUK-PRAIRIE AIRPORT Inc.

Serving & Building the Community

Public Board Meeting Minutes – 20 January 2021

SAUK PRAIRIE AIRPORT INC

Board Meeting Minutes 20 January 20201

Call to Order: David Landsverk opened the public board meeting of the Sauk Prairie Airport, Inc. (heretofore referred to in this document as SPAI.) board at 5:38 p.m. on Wednesday, 20 January 2021, via the Mueller Aero Hangar for a teleconference gathering.

Board Attendees: David Landsverk, Sharon Barrett, Dave Lukens, Nick Lester, Dick Nolden, Brian Hanson; Absent: Brandon Lohr.

Per Meeting Motions: Treasurer's Report/21 October 2020 - 20 January 2021: Dick Nolden made a motion to accept, seconded by Dave Lukens, passed unanimously. **Meeting Notes/21 October 2020:** Nick Lester made a motion to accept, seconded by Dick Nolden, passed unanimously.

Open Discussions: We will likely experience a financial deficit related to operating expenses in 2021. Sauk County funding cannot be used toward operating expenses, it is to be used for projects only, like a new airport layout plan or pilot's rest/lounge facility. David Landsverk proposed that we consider requesting assistance from the airport owner and/or hangar owners to help us overcome that loss. We may also need to consider other types of fundraising in the future such as mass mailings, ice cream social, etc. \$1521.62 is the total shortfall expected for this year.

Old business: RE: CARES Act funding; the owner of the airport, CFM Investments, qualifies for a reimbursement up to \$1000 for airport maintenance and operations expenses. Likely the only way this will happen is if the owner submits an eligible expense directly related to them as payee. We are not aware of any direct expense to the owner at this time. David will continue to communicate with the FAA to get a detailed description of what we can and cannot report to this program for reimbursement.

We are still required to provide an updated Airport Layout Plan per Trans 55.

New Business: We have received confirmation from the Bureau of Aeronautics via Josh Holbrook that state assistance/funding has been approved, paperwork signed, and crack filling on the taxiway will be completed. Total cost is estimated at \$5300; we are responsible for 20% of that total. At this time we do not know what company will handle this project.

As a member of the Sauk Prairie Chamber of Commerce, we are given a week of digital advertising yearly. It is highly unlikely we will need that advertising this year.

Motions: RE: digital advertising, David Lukens made a motion that we donate this year's week to 6:8 once again. Sharon Barrett seconded, motion passed unanimously.

RE: financial shortfall; Dave Lukens made a motion that we first pursue financial assistance from hangar owners. Nick Lester seconded, motion passed unanimously.

Meeting Close: Sharon Barrett motioned to close this meeting at 6:31 p.m., Dick Nolden seconded, the motion passed unanimously.

Next board meeting date: 17 February 2021, 5:30 p.m., by teleconference. Minutes submitted by Sharon Barrett, 21 January 2020.