



# SAUK-PRAIRIE AIRPORT Inc.

*Serving & Building the Community*

## Public Board Meeting Minutes – 6 April 2021

### SAUK PRAIRIE AIRPORT INC

Board Meeting Minutes 6 April 2021

**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 6:09 p.m. on Thursday, 17 March 2021, at the Mueller Aero Hangar.

**Board Attendees:** David Landsverk, Sharon Barrett, Nick Lester, Dick Nolden, Brian Hanson, Dave Lukens. Brandon Lohr joined via speakerphone.

**Per Meeting Motions: Treasurer's Report/17 March 2021-6 April 2021:** Sharon Barrett made a motion to accept, seconded by Dave Lukens, passed unanimously. **Meeting Notes/17 March 2021:** Dick Nolden made a motion to accept, seconded by Nick Lester, passed unanimously.

**Old business:** none this meeting.

### **New Business:**

**A)** Reviewed Change Order #2, signed on March 2, 2021 by Matt Malicki, WI BOA Engineering Section Chief (for WI BOA Director David Greene) approving state aid for the Sauk Prairie Airport for crack sealing on the airport taxiway only as part of the 2020 WI BOA crack seal program. See attachment email for details.

**B)** Review and discussion related to Sauk Prairie Airport, Inc. Operating Income and Expense reports for the years 2018-2020. Airport property insurance renewal, due on April 17, 2021 was discussed.

**C)** Review and discussion related to correspondence received from Axley Brynelson, LLP dated March 24, 2021.

**Meeting Close:** Sharon Barrett motioned to close this meeting at 7:18 p.m., Dave Lukens seconded, the motion passed unanimously.

Next board meeting date: 19 May 2021, 5:30 p.m. Minutes submitted by Sharon Barrett, 19 April 2021.