



SAUK-PRAIRIE AIRPORT Inc.

Serving & Building the Community

Public Board Meeting Minutes – 15 July 2020

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 5:39 p.m. on Wednesday, 15 July 2020, via the Mueller Aero Hangar for a teleconference gathering.

2. Board Attendees:

- a. Sharon Barrett, David Landsverk, Nick Lester, Dave Lukens, Dick Nolden, Brandon Lohr

3. Review Treasurer's Report:

- a. The attached treasurer's report for 17 June 2020-15 July 2020 was reviewed. Dave Lukens motioned for the report to be accepted, Brandon Lohr seconded, and the motion passed unanimously.

4. Review Past Minutes:

- a. The attached minutes for 17 June 2020 were reviewed. Nick Lester motioned for minutes to be accepted. Brandon Lohr seconded, and the motion passed unanimously.

5. Old Business:

- a. The rotating beacon bulbs have not yet been replaced, and there is no time frame. When Mueller Sports Medicine schedules electrical lift work, we will piggyback onto the lift rental and have those bulbs replaced. The red obstruction light is operating properly and the notice to airmen is current.
- b. We do not yet have a bid from Meise Construction re: landscaping and stormwater management.

6. New Business:

- a. Nick Lester asked if it is possible to use Sauk County Funding as part of operations reserve. Per David Landsverk, Sauk County funds must be used for specific projects. The asphalt maintenance project is what we are dedicating these funds to. However, there could be a reserve for items such as upkeep and care of the rotating beacon, etc. Important to note and segregate all funds from Sauk County.
- b. David Landsverk was contacted by an FAA group that evaluates structures. (See attached email and photo from David Landsverk with stack pictured.) The Sierra Nevada Corporation does highly sophisticated aeronautical work, and they have a site on Ho-Chunk land near Bluffview. On that site is a flare stack that is 51 feet high. This stack can emit flares during the testing of equipment used for other equipment that is already in space. (Propulsion systems.) That effluence can reach up to 400 feet in height and may be invisible or light blue. The FAA office has agreed that David Landsverk/Sauk Prairie Airport will not be responsible for notification to airmen when stack is operable. Sierra Nevada Corporation will be responsible for making that notification.
- c. David Landsverk introduced Joshua Holbrook, Airport Development Engineer, Wisconsin Bureau of Aeronautics. Joshua is the project manager for the 2020 asphalt maintenance project currently planned for the Sauk Prairie Airport. Joshua stated that the Sauk Prairie Airport has been taken out of the statewide asphalt maintenance project pending the return of a Trans 55 document signed by the airport owner. Joshua feels we must have a signature by late August in order for the asphalt maintenance to be completed at the Sauk Prairie Airport in 2020. Should signatures not be forthcoming, we can attempt to see if the contractor will hold his prices until spring, or if we will have to rebid, which involves another public hearing and petition process. David Landsverk will attempt to keep this project moving ahead.
- d. We have received paperwork from Sauk County regarding 2021 airport funding which must be applied toward a specific project. Projects under consideration include a security gate and/or camera for the

entrance off Highway PF to the airport. Josh recommended specifying an updated Airport Layout Plan (ALP) for our 2021 funding project as the ALP is a requirement for Trans 55 would show locations for security improvements that would be eligible for state aid. Sauk County funding is by no means guaranteed, and the County is seeing a 33% reduction in revenue contributions. We will still apply for Sauk County funding for 2021 in the amount of \$4,100.00, the same as 2020, and specify that the project be an updated ALP per the recommendation of the WI Bureau of Aeronautics.

- e. Nick Lester noted that the Village of Prairie du Sac's Administrator will be sending out a 2021 budget schedule in the near future with an opportunity for Sauk Prairie Airport, Inc. to request airport funding for 2021. Per David Landsverk, in 2020 we requested and received \$3,500.00. Sharon Barrett motioned that we request \$3,500 for 2021, Dick Nolden seconded, and the motion passed unanimously.
7. **Meeting Close:** Dave Lukens motioned to close meeting at 6:15 p.m., Sharon Barrett seconded, and the motion passed unanimously.
 8. **Next Board Meeting Date:** 19 August 2020, 5:58 p.m. by teleconference. Minutes submitted by Sharon Barrett; 21 July 2020; future meeting dates: 16 September, and 21 October 2020.

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