



# SAUK-PRAIRIE AIRPORT Inc.

*Serving & Building the Community*

## Public Board Meeting Minutes – 17 March 2021

### SAUK PRAIRIE AIRPORT INC

Board Meeting Minutes 17 March 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 5:30 p.m. on Thursday, 17 March 2021, via the Mueller Aero Hangar for a teleconference gathering.

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

**Per Meeting Motions: Treasurer's Report/18 February 2021-17 March 2021:** Sharon Barrett made a motion to accept, seconded by Dick Nolden, passed unanimously. **Meeting Notes/18 February 2021:** Nick Lester made a motion to accept, seconded by Dick Nolden, passed unanimously.

**Old business:** no reviews this meeting.

**New Business:** none this meeting.

**Open Discussion:** the board would like to formally acknowledge Sauk County. We are grateful for their continued financial support. 2021 funding has been received, and will be used for the crack sealing and airport layout plan projects.

The board would also like to formally acknowledge the Village of Prairie du Sac for their financial support. We do not take it for granted, and are thankful for the support tax payers offer us to service and maintain the airport. We also greatly appreciate the inclement weather management provided by the Town of Prairie du Sac.

We are continuing to explore LED lighting options for the rotating beacon. A visit is planned to PKK Lighting in the Madison area where they will compare the current bulbs to a more efficient option. The beacon is rotating; lights are not functional at this time.

**Motions:** none this meeting.

**Meeting Close:** Sharon Barrett motioned to close this meeting at 5:36 p.m., Dick Nolden seconded, the motion passed unanimously.

Next board meeting date: 21 April 2021, 5:30 p.m., by teleconference. Minutes submitted by Sharon Barrett, 18 March 2021.