



SAUK-PRAIRIE AIRPORT Inc.

Serving & Building the Community

Public Board Meeting Minutes – 19 May 2021

SAUK PRAIRIE AIRPORT INC

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 Wednesday, 19 May 2021, at the Mueller Aero Hangar.

Board Attendees: David Landsverk, Sharon Barrett, Nick Lester, Brian Hanson, Dave Lukens. Brandon Lohr and Dick Nolden were absent. Guest Brett Mueller in attendance.

Per Meeting Motions: Treasurer's Report/6 April 2021-19 May 2021: Sharon Barrett made a motion to accept, seconded by Dave Lukens, passed unanimously. **Meeting Notes/19 May 2021:** Nick Lester made a motion to accept, seconded by Brian Hanson, passed unanimously.

Old business: Rotating beacon is again fully operational with new LED bulbs. Bulbs are an exact fit to the prior incandescents.

New Business:

A) EAA chapter meeting to take place at SPAI this Saturday. Certificate of Insurance and parking schematic reviewed.

Meeting Close: Sharon Barrett motioned to close this meeting at 6:03 p.m., Brian Hanson seconded, the motion passed unanimously.

Next board meeting date: 16 June 2021, 5:30 p.m. Minutes submitted by Sharon Barrett, 20 May 2021.

Future meeting dates:

July 21st

August 18th

September 15th

October 20th