



# SAUK-PRAIRIE AIRPORT Inc.

*Serving & Building the Community*

## Public Board Meeting Minutes – 21 July 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, 21 July 2021, at the Mueller Aero Hangar.

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

**Per Meeting Motions: Treasurer's Report/16 June 2021-21 July 2021:** Dave Lukens made a motion to accept, seconded by Nick Lester, passed unanimously. **Meeting Notes/16 June 2021:** Dick Nolden made a motion to accept, seconded by Nick Lester, passed unanimously.

### New business:

- A) David Lukens made a motion that the airport board approach hangar owners to help the board overcome a financial shortfall following approval by the airport owner. Dick Nolden seconded, motion passed.

### Old Business:

- A) Sauk County funding submission for 2022 has been made.
- B) The airport layout plan contract has been won by MSA, and we expect to be planning as soon as August. Current estimated total cost is approximately \$60,000. Options are being explored to lower costs.

**Meeting Close:** Dave Lukens motioned to close this meeting at 6:22 p.m., Nick Lester seconded, the motion passed unanimously.

Next board meeting date: 18 August 2021, 5:30 p.m. Minutes submitted by Sharon Barrett, 22 July 2021.

Future meeting dates:

September 15<sup>th</sup>

October 20<sup>th</sup>