



# SAUK-PRAIRIE AIRPORT Inc.

*Serving & Building the Community*

## Public Board Meeting Minutes – 18 August 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 5:38 p.m. on Wednesday, 18 August 2021, at the Mueller Aero Hangar.

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

**Per Meeting Motions: Treasurer's Report/21 July 2021:** Sharon Barrett made a motion to accept, seconded by Brian Hanson, passed unanimously. **Meeting Notes/21 July 2021:** Nick Lester made a motion to accept, seconded by Dick Nolden, passed unanimously.

### New business:

- A) Sharon Barrett made a motion that our request for financial assistance from the Village of Prairie du Sac for year 2022 remain at \$3,500.00. Nick Lester seconded, motion passed unanimously.
- B) Airport liability insurance comes due next month – there are substantial increases over the previous 3-year rate. Barring any lower quotes from other providers, Sharon Barrett made a motion that we lock into the quoted 3-year rate with an overall increase of 26%. Brandon Lohr seconded, motion passed unanimously.

### Old Business:

- A) A representative from MSA plans to visit David Landsverk on August 31, 2021, around 10 a.m. to discuss the airport layout plan. Everyone is welcome to attend if time allows. (No motion this date.)
- B) We continue to seek support for the financial shortfall re: operation expenses for 2021 and going forward. (No motion this date.)

**Meeting Close:** Sharon Barrett motioned to close this meeting at 6:19 p.m., Dick Nolden seconded, the motion passed unanimously.

Next board meeting date: 15 September 2021, 5:30 p.m. Minutes submitted by Sharon Barrett, 19 August 2021.

Future meeting dates:

October 20th