



SAUK-PRAIRIE AIRPORT Inc.

Serving & Building the Community

Public Board Meeting Minutes – 15 September 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, 15 September 2021, at the Mueller Aero Hangar.

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

Per Meeting Motions: Treasurer's Report/18 August-15 September 2021: Sharon Barrett made a motion to accept, seconded by Dick Nolden, passed unanimously. **Meeting Notes/18 August 2021:** Dick Nolden made a motion to accept, seconded by Dave Lukens, passed unanimously.

New business:

- A) Crack sealing of the taxiway will likely occur in October, which will complete this project.

Old Business:

- A) Ryan Falch of MSA visited David Landsverk on August 31, 2021 to discuss the airport layout plan. He is planning to work with WI Bureau of Aeronautics management to try to pare down costs.
- B) No decision has been made regarding support for the financial shortfall re: operation expenses for 2021 and going forward. This is still under consideration by all parties. How to manage and finance long-term maintenance, including the runway and taxiway, is also part of this concern.

Meeting Close: Dave Lukens motioned to close this meeting at 6:31 p.m., Dick Nolden seconded, the motion passed unanimously.

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

Future meeting dates:

January 19th
February 16th
March 16th
April 20th
May 18th
June 15th
July 20th
August 17th
September 21st
October 19th