



# SAUK-PRAIRIE AIRPORT Inc.

*Serving & Building the Community*

## Public Board Meeting Minutes – 19 January 2022

### 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 5:27 p.m. on Wednesday, 19 January 2022, at the Mueller Aero Hangar.

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

**Per Meeting Motions: Treasurer's Report/20 October 2021-19 January 2022:** Nick Lester made a motion to accept, seconded by Sharon Barrett, passed unanimously. **Meeting Notes/20 October 2021:** Dick Nolden made a motion to accept, seconded by David Lukens, passed unanimously.

### New business:

- A) None requiring voting at this meeting.
  - a. Open discussion held about a potential 'spring cleaning' day at the airport to clear cluttered areas in order for brush to be mowed. Sharon Barrett was tasked with discussing with the airport owner and discussion will continue at the February meeting.

### Old Business:

- A) We continue to work with MSA and the WI Bureau of Aeronautics to reduce costs; the BOA is doing as much work in-house as possible.
- B) Crack sealing of taxiway is completed and invoice is paid in full.
- C) 2022 funding requests have been submitted; with the one approval and one denial. The final request has no formal decision as of this meeting.

**Meeting Close:** Dave Lukens motioned to close this meeting at 5:45 p.m., Sharon Barrett seconded, the motion passed unanimously.

Next board meeting date: 16 February 2022, 5:30 p.m. Minutes submitted by Sharon Barrett, 20 January 2022.

### Future meeting dates:

March 16<sup>th</sup>

April 20<sup>th</sup>

May 18<sup>th</sup>

June 15<sup>th</sup>

July 20<sup>th</sup>

August 17<sup>th</sup>

September 21<sup>st</sup>

October 19<sup>th</sup>