



# SAUK-PRAIRIE AIRPORT Inc.

*Serving & Building the Community*

## Public Board Meeting Minutes – 16 February 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 5:28 p.m. on Wednesday, 16 February 2022, at the Mueller Aero Hangar.

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

**Per Meeting Motions: Treasurer's Report/19 January 2022-16 February 2022:** Dave Lukens made a motion to accept, seconded by Nick Lester, passed unanimously. **Meeting Notes/19 January 2021:** Dick Nolden made a motion to accept, seconded by Dave Lukens, passed unanimously.

### New business:

- A) None this meeting.

### Old Business:

- A) As the weather improves, we will set goals and solicit workers for the spring cleaning project.
- B) Work continues regarding the updated airport layout plan.
- C) 2022 funding approvals from Sauk County and the Village of Prairie du Sac have been approved.

**Meeting Close:** Dave Lukens motioned to close this meeting at 6:03 p.m., Dick Nolden seconded, the motion passed unanimously.

Next board meeting date: 16 March 2022, 5:30 p.m. Minutes submitted by Sharon Barrett, 17 February 2022.

### Future meeting dates:

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>