



# SAUK-PRAIRIE AIRPORT Inc.

*Serving & Building the Community*

## Public Board Meeting Minutes – 16 March 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 5:33 p.m. on Wednesday, 16 March 2022, at the Mueller Aero Hangar.

**Board Attendees:** David Landsverk, Dick Nolden, Nick Lester, Sharon Barrett, Brian Hanson. Guests Josh Holbrook and Lynn Erickson also attended. Dave Lukens and Brandon Lohr were absent.

**Per Meeting Motions: Treasurer's Report/16 February 2022-16 March 2022:** Sharon Barrett made a motion to accept, seconded by Dick Nolden, passed unanimously. **Meeting Notes/16 March 2022:** Dick Nolden made a motion to accept, seconded by Nick Lester, passed unanimously.

### New business:

- A) Dick Nolden motioned that we accept and pay the insurance fees that cover airport mechanicals. Sharon Barrett seconded, the motion passed unanimously.

### Old Business:

- A) Spring Cleaning project: appears there are limited items to remove – a clothesline pole and several concrete blocks. Board member Brian Hanson feels that most of the brush can be cut with his heavy duty mower. There are trees that will require trimming by the power company, as they are growing into the high-tension lines.
- B) Airport Layout Plan (ALP): Josh Holbrook from the WISDot Bureau of Aeronautics who has been helping us reduce costs of renewing that plan, must pause his efforts towards our plan, at least until fall due to circumstances beyond his control. We require an updated ALP under Trans 55 for state funding of any new projects, including the update of the ALP. Options are limited to: 1) waiting until fall to resume, and potentially having to ask for an extension from the state, or 2) hiring an engineering firm to keep the project moving forward. Options need to be discussed with the airport land owner before voting takes place. This item shall be re-visited in April.

**Meeting Close:** Sharon Barrett motioned to close this meeting at 6:11 p.m., Dick Nolden seconded, the motion passed unanimously.

Next board meeting date: 20 April 2022, 5:30 p.m. Minutes submitted by Sharon Barrett, 17 March 2022.

Future meeting dates:

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>