



SAUK-PRAIRIE AIRPORT Inc.

Serving & Building the Community

Public Board Meeting Minutes –20 April 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, 20 April 2022, at the Mueller Aero Hangar.

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

Per Meeting Motions: Treasurer's Report/16 March 2022-20 April 2022: Sharon Barrett made a motion to accept, seconded by Brian Hanson, passed unanimously. **Meeting Notes/16 March 2022:** David Landsverk made a motion to accept, seconded by Brandon Lohr, passed unanimously.

New business:

- A) Second annual picnic at the Hanson hangar is planned for the evening of June 8th. Details to be provided at a later date.
- B) July 11th, Jurg Grossenbacher will be conducting a FAA safety seminar in the Mueller Aero Hangar beginning at 6:30 p.m. More information will be provided at a later date.
- C) Brandon Lohr, due to other commitments, must retire from his board position effective immediately. Nominees are welcome immediately via email or at the May 18th Board Meeting.

Old Business:

- A) Spring Cleaning project: its is recommended that the airport owner have a brief on-site meeting to see what suggestions are being made before moving forward.
- B) Airport Layout Plan (ALP): Currently in a holding pattern. Follow-ups are being made, communication is open with MSA and the WISDot Bureau of Aeronautics. We expect progress to be slow for several months.

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

Next board meeting date: 18 May 2022, 5:30 p.m. Minutes submitted by Sharon Barrett, 21 April 2022.

Future meeting dates:

June 15th
July 20th
August 17th
September 21st
October 19th