



SAUK-PRAIRIE AIRPORT Inc.

Serving & Building the Community

Public Board Meeting Minutes –18 May 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, 18 May 2022, at the Mueller Aero Hangar.

Board Attendees: David Landsverk, Sharon Barrett, Brian Hanson. Dave Lukens, Dick Nolden, and Nick Lester. Guest Valerie McAuliffe.

Per Meeting Motions: Treasurer's Report/20 April 2022-18 May 2022: Dick Nolden made a motion to accept, seconded by Sharon Barrett, passed unanimously. **Meeting Notes/20 April 2022:** Dick Nolden made a motion to accept, seconded by Brian Hanson, passed unanimously.

New business:

- A) With the departure of Brandon Lohr from the board, Dick Nolden made a motion for Valerie McAuliffe to join. Sharon Barrett seconded, and the motion passed unanimously.
- B) Nick Lester made a motion that we thank Brandon Lohr for service. Sharon Barrett seconded, motion passed unanimously. A letter will be drafted for consideration, and sent when finalized.

Old Business:

- A) Airport Layout Plan (ALP): remains in the holding pattern; we do expect a bid from MSA soon.

Discussion:

- A) Binder and evidence of property insurance, which includes lighting and associated equipment, has been received.
- B) Pending review by the airport owner are standards for operations at the airport for grass mowing, working near an active runway, and other safety precautions.
- C) Suggestions for projects in 2023 that pertain to funding from Sauk County are up for consideration. A gate and/or camera at the main entrance for the airport has been recommended.

Meeting Close: Sharon Barrett motioned to close this meeting at 6:28 p.m., Dick Nolden seconded, the motion passed unanimously.

Next board meeting date: 15 June 2022, 5:30 p.m. Minutes submitted by Sharon Barrett, 19 May 2022.

Future meeting dates:

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