



SAUK-PRAIRIE AIRPORT Inc.

Serving & Building the Community

Public Board Meeting Minutes –15 June 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, 18 May 2022, via Teams meeting.

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

Per Meeting Motions: Treasurer's Report/18 May 2022-15 June 2022: Dick Nolden made a motion to accept, seconded by Sharon Barrett, passed unanimously. **Meeting Notes/15 June 2022:** Dave Lukens made a motion to accept, seconded by Dick Nolden, passed unanimously.

New business:

- A) No new business. Meeting was cut short due to inclement weather in the area necessitating members moving to safe spaces until weather warnings concluded.

Old Business:

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

Discussion:

- A) 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.
- B) 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: Dick Nolden motioned to close this meeting at 5:36 p.m., Dave Lukens seconded, the motion passed unanimously.

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

Future meeting dates:

August 17th

September 21st

October 19th