



SAUK-PRAIRIE AIRPORT Inc.

Serving & Building the Community

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

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

Per Meeting Motions: Treasurer's Report/15 June 2022-20 July 2022: Dick Nolden made a motion to accept, seconded by Sharon Barrett, passed unanimously. **Meeting Notes/15 June 2022:** Nick Lester made a motion to accept, seconded by Dick Nolden, passed unanimously.

New business:

- A) Sharon Barrett motioned that SPAI request funding from Sauk County for 2023 in the amount of \$4,100. Dick Nolden seconded, and the motion passed unanimously.

Old Business:

- A) Airport Layout Plan (ALP): remains static, upcoming items include:
 - a. Josh Holbrook from the WI Bureau of Aeronautics will be viewing the crack-sealing to see if additional work is needed at this time. WIBoA reviews runway conditions every three years. He will communicate other recommendations, which may include security cameras and other Airport Layout Plan suggestions.
 - b. Josh will also be working with Jeremy Roberts at MSA regarding the recent drone footage of SP Airport sent to the FAA to see what footage can be incorporated into the updated Airport Layout Plan.

Discussion:

- A) Security cameras on airport property were again discussed in regards to potential take off and landing monitoring along with other advantages.
- B) Noted that "Build Back Better" funding will thin out quickly once larger projects dip into those funds. Any future projects may be limited for smaller airports.

Meeting Close: Sharon Barrett motioned to close this meeting at 6:16 p.m., Dick Nolden seconded, the motion passed unanimously.

Next board meeting date: 17 August 2022, 5:30 p.m. Minutes submitted by Sharon Barrett, 21 July 2022.

Future meeting dates:

September 21st

October 19th