



SAUK-PRAIRIE AIRPORT Inc.

Serving & Building the Community

Public Board Meeting Minutes –23 August 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 5:30 p.m. on Wednesday, 23 August at the Mueller Aero Hangar.

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

Other Attendees: Brett Mueller, Rick Abegglen, and Lynn Erickson

Per Meeting Motions: Treasurer's Report/20 July 2022-23 August 2022: Sharon Barrett made a motion to accept, seconded by Nick Lester, passed unanimously. **Meeting Notes/20 July 2022:** Dave Lukens made a motion to accept, seconded by Dick Nolden, passed unanimously.

New business:

- A) Airport owner and his spouse made a financial donation to SPAI for use as needed. Sharon Barrett made a motion to send a formal thank you, David Landsverk seconded, motion passed unanimously.
- B) As in past years, Sharon Barrett made a motion that SPAI donate our SPACC electronic signage to the 6:8 program. Dick Nolden seconded; motion passed unanimously.

Old Business:

- A) Airport Layout Plan (ALP): MSA has title page completed and drone footage. SPAI has funding earmarked for this project that we would like to apply to ALP development before the end of 2022. Dick Nolden motioned that we approach the WI Bureau of Aeronautics for an invoice for this purpose, Brian Hanson seconded, motion passed unanimously.

Meeting Close: Dave Lukens motioned to close this meeting at 6:33 p.m., Dick Nolden seconded, the motion passed unanimously.

Next board meeting date: 21 September 2022, 5:30 p.m. Minutes submitted by Sharon Barrett, 24 August 2022.

Future meeting dates:

October 19th