



# SAUK-PRAIRIE AIRPORT Inc.

*Serving & Building the Community*

## Public Board Meeting Minutes –21 September 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, 21 September at the Prairie du Sac Town Hall.

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

**Other Attendees:** None this meeting.

**Per Meeting Motions: Treasurer's Report/23 August 2022-21 September 2022:** Sharon Barrett made a motion to accept, seconded by Dick Nolden, passed unanimously. **Meeting Notes/23 August 2022:** Dick Nolden made a motion to accept, seconded Brian Hanson, passed unanimously.

### New business:

- A) A recent update to FAA Advisory Circular No. 150/5300-13B, Airport Design, acknowledges that some airports permit takeoffs and landings on the unpaved area of the Runway Safety Area (RSA) adjacent to the paved runway. Section 2.10.6 of Advisory Circular 150/5300-13B reads in part “**such operations have the potential to introduce various hazards and risks to the pilot, as well as other aircraft, vehicles, individuals, and facilities on the airport.**” The Board agrees that turf takeoffs and landings remain prohibited at the Sauk Prairie Airport.
- B) Dave Lukens made a motion that we request funding in the amount of \$3,500 from the Village of Prairie du Sac for 2023. Dick Nolden seconded; motion passed unanimously.

### Old Business:

- A) Airport Layout Plan (ALP): Josh Holbrook with the WI Bureau of Aviation and Jeremy Roberts from MSA have both been able to resume some work on the ALP. Josh also provided SPAI with estimated costs for runway maintenance in the coming years; those figures are attached. We have, per motion and pass from August meeting, paid a portion of fees pertaining to the ALP, also attached. SPAI ALP now has alpha-numeric identifier of 91C1002-SAP-52.

### Future Agenda:

- A) January: revisit the acquisition of funds to relive yearly shortfall in SPAI operations budget.

**Meeting Close:** Dave Lukens motioned to close this meeting at 6:25 p.m., Dick Nolden seconded, the motion passed unanimously.

Next board meeting date: 19 October 2022, 5:30 p.m. at the Prairie du Sac Town Hall. Minutes submitted by Sharon Barrett, 22 September 2022.

### 2023 Future meeting dates:

January 19 <sup>th</sup>	June 21 <sup>st</sup>
February 15 <sup>th</sup>	July 19 <sup>th</sup>
March 15 <sup>th</sup>	August 16 <sup>th</sup>
April 19 <sup>th</sup>	September 20 <sup>th</sup>
May 17 <sup>th</sup>	October 18 <sup>th</sup>