



SAUK-PRAIRIE AIRPORT Inc.

Serving & Building the Community

Public Board Meeting Minutes –19 October 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 5:31 p.m. on Wednesday, 19 October at the Prairie du Sac Town Hall.

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

Other Attendees: None this meeting.

Per Meeting Motions: Treasurer's Report/21 September 2022-19 October 2022: Sharon Barrett made a motion to accept, seconded by Dick Nolden, passed unanimously. **Meeting Notes/21 September 2022:** Dick Nolden made a motion to accept, seconded Dave Lukens, passed unanimously.

Old Business:

- A) Airport Layout Plan (ALP) 91C1002-SAP-52 will remain noted here until completion. As of this meeting, the project remains static.
- B) Funding request to Sauk Prairie Airport in the amount of \$3,500 will remain noted here until the final decision is received by the board.

New business:

- A) Dave Lukens made a motion that the board institute its annual holiday break and resume meetings in January. Dick Nolden seconded, and the motion passed unanimously. The board shall reconvene should anything urgent arise during this break.

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 January 2023, 5:30 p.m. at the Prairie du Sac Town Hall. Minutes submitted by Sharon Barrett, 20 October 2022.

2023 Future meeting dates:

WEDNESDAY

February 15 th	March 15 th
April 19 th	May 17 th
June 21 st	July 19 th
August 16 th	September 20 th
October 18 th	