



**SAUK-PRAIRIE  
AIRPORT Inc.**

*Serving & Building the Community*

**Public Board Meeting Minutes – 15 February 2023**

**Call to order:** David Landsverk opened the public board meeting of Sauk Prairie Airport, Inc. (heretofore referred to in this document as SPAI.) board at 5:30 p.m., Wednesday, 15 February 2023 at the Prairie du Sac Town Hall.

**Board Attendance:** David Landsverk, Sharon Barrett, Dave Lukens, Dick Nolden, Nick Lester, Valerie McAuliffe, and Brian Hanson. No guests were in attendance.

**Per Meeting Motions: Treasurer's Report** for 18 January 2023-15 February 2023 Sharon Barrett motioned for the report to be accepted, Dave Lukens seconded, and the motion passed unanimously. **Minutes** for 18 January 2023 - Dick Nolden motioned for minutes to be accepted. Nick Lester seconded, and the motion passed unanimously.

**Old Business:**

- Airport Layout Plan (ALP) 91C1002-SAP-52 will remain noted here until completion. We are planning for Jeremy Roberts from MSA and potential guest(s) from the WI Bureau of Aeronautics to attend our April meeting with a breakdown of projects to be completed and to report on progress.
- The WordPress Sauk Prairie Airport website is again functional. Hangar owner Bill Crahen has been instrumental in restoring the site and has further work planned. Thank you, Bill, from the Board.
- At this time, we will continue to maintain all three URL's that are linked to the Sauk Prairie Airport website.

**New Business:**

Nick Lester proposed that we contact the Sauk City Administration and invite one of their directors to be part of the SPAI Board based on verbiage in the current Comprehensive Plan. Sauk Prairie Airport, Inc. currently has elected representatives from the Town of Prairie du Sac, Village of Prairie du Sac, and Sauk County serving on our Board of Directors. Sharon Barrett made a motion to format a letter draft that will be presented at the March 15<sup>th</sup> board meeting; Nick Lester seconded, and the motion passed.

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

**Next Board Meeting Date:** 15 February 2023, Prairie du Sac Town Hall, 5:30 p.m. Minutes submitted by Sharon Barrett; 16 February 2023. **Future Meeting Dates:** 19 April, 17 May, 21 June 19 July, 16 August, 20 September, 18 October 2023