



*Serving & Building the Community*

## Public Board Meeting Minutes – 18 January 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 5:36 p.m., Wednesday, 18 January 2023 at the Prairie du Sac Town Hall.

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

**Per Meeting Motions: Treasurer's Report** for 19 October 2022-18 January 2023 - Sharon Barrett motioned for the report to be accepted, Valerie McAuliffe seconded, and the motion passed unanimously. **Minutes:** for 19 October 2022 - Dick Nolden motioned for minutes to be accepted. Dave Lukens seconded, and the motion passed unanimously.

### Old Business:

- Airport Layout Plan (ALP) 91C1002-SAP-52 will remain noted here until completion. As of this meeting, there have been personnel changes at both the WI Bureau of Aviation and at MSA. We are nearing the time to format and finalize a contract with MSA.

### New Business:

- Included with the Treasurer's Report was the 2022 Annual Report that includes all financial transactions. Nick Lester made a motion to approve the Annual Report, Valerie McAuliffe seconded, the motion passed unanimously.
- Noted that the WordPress Sauk Prairie Airport website is down. Sharon Barrett will work to locate personnel to assist with restoration.
- Sharon Barrett will also explore, with the airport owner, the potential to dismiss some of the airport URLs.

**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; 24 January 2023.

**Future Meeting Dates:** 15 March, 19 April, 17 May, 21 June 19 July, 16 August, 20 September, 18 October 2023.