



**SAUK-PRAIRIE  
AIRPORT Inc.**

*Serving & Building the Community*

**Public Board Meeting Minutes – 15 March 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 5:32 p.m., Wednesday, 15 March 2023 at the Prairie du Sac Town Hall.

**Board Attendance:** David Landsverk, Sharon Barrett, Dick Nolden, and Nick Lester. Dave Lukens, Valerie McAuliffe, and Brian Hanson were not present. No guests were in attendance.

**Per Meeting Motions: Treasurer's Report** for 15 February 2023-15 March 2023 Sharon Barrett motioned for the report to be accepted, Dick Nolden seconded, and the motion passed unanimously. **Minutes** for 15 February 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. \*Static as of this meeting.
- We have contacted the Sauk City Administration about the potential for one of their directors to be a part of the board. Communication to date is attached.

**New Business:**

- Insurance for the airport property due for renewal 4/17/2023 was discussed. Sharon Barrett motioned that we continue with coverage despite a price increase, Dick Nolden seconded, and the motion passed unanimously. Policy and communication are attached.

**Meeting Close:** Dick Nolden motioned to close meeting at 5:42 p.m., Sharon Barrett seconded, and the motion passed unanimously.

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