



Public Board Meeting Minutes – 18 September 2024

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 5:31 p.m., Wednesday, 18 September 2024.

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

Per Meeting Motions: Treasurer's Report for 21 August 2024-18 September 2024: Sharon Barrett motioned for the report to be accepted, Dick Nolden seconded, and the motion carried. **Minutes for 21 August 2024 –** Dick Nolden motioned for minutes to be accepted. Nick Lester seconded, and the motion carried.

Old Business:

- Airport Layout Plan (ALP) 91C1002-SAP-52: no current updates, ongoing in September.
- Pavement assessment: David Landsverk is working to confirm with the State of WI DOT that we want to be a part of the 2025 state-wide crack-filling project.
- For 2024, there have been changes to Wisconsin Statutes re: personal property real estate. The landowner, CFM Investments, will be collecting taxes versus the municipality for 2024. CFM will be moving forward, creating individual parcels for each hangar, and filing that documentation with Sauk County. No current updates, ongoing in September.
- The strobe lights on the Runway End Identifier Lights (REILs) are currently not operable. It's been discovered that original wiring may also be an issue, along with the control boards, for this lighting. Project is moving forward with a plan in place to test lighting with temporary above-ground wiring.
- The Sauk County 2025 request for funding has been made. No updates this meeting, ongoing in September.
- Discussion regarding the possibility of increasing involvement of the Village of Sauk City with Sauk Prairie Airport remains open. Airport owner wishes to be involved in any meetings or presentations. Ongoing in September.
- Brian Hanson has formal direction from the airport landowner for removing brush from behind hangars. No current updates, ongoing in September.
- Airport improvements and the new hanger projects are moving forward, with ground-breaking expected before the end of September or early October.

New Business:

- SPAI insurance, held by Tricor, is due this month. Tricor is again offering a 3-year policy with all three years at the same rate. There has been a 20% rate increase, increasing yearly costs from \$1,645 to \$1,877 annually. Sharon Barrett motioned that we accept the rate increase and the 3-year policy offering. Dick Nolden seconded and the motion passed unanimously.

Meeting Close: Dick Nolden motioned to close meeting at 6:01 p.m., Sharon Barrett seconded, and the motion passed unanimously.

Next Board Meeting Date: 16 October 2024, Prairie du Sac Town Hall, 5:30 p.m. Minutes submitted by Sharon Barrett; 19 September 2024.

2025 Meeting Dates: January 15, February 19, March 19, April 16, May 21, June 18, July 16, August 20, September 17, October 15.