



Public Board Meeting Minutes – 20 August 2014

1. Call to order:

- a. David Landsverk opened the public board meeting of Sauk Prairie Airport, Inc. (heretofore referred to in this document as SPAI.) board at 5:40 p.m. on Wednesday, 20 August 2014, in the Mueller Aero Hangar.

2. Board Attendees:

- a. Dick Nolden, Sharon Barrett, Dave Lukens, Roger Thistle, David Landsverk

3. Absent:

- a. Jim Kaczmierczak, Nick Lester

4. Review Past Minutes:

- a. The minutes for 16 July 2014 were reviewed. Dave Lukens motioned for minutes to be accepted. Roger Thistle seconded and the motion carried.

5. Review Treasurer's Report:

- a. The treasurer's report for 16 July 2014-20 August 2014 was reviewed. Sharon Barrett motioned for the reports to be accepted, Roger Thistle seconded and the motion passed.

6. Old Business:

- a. Letter of thanks to Curt Mueller for Fahrner runway work was reviewed.
- b. An open request will remain in this category for photos, articles, and other news items relating to the airport from inception until we have gathered materials for a historical brochure per Curt Mueller's request.

7. New Business:

- a. David Landsverk and Roger Thistle attended the Sauk County Economic Development meeting and entered the request for financial support for Sauk Prairie Airport. While it passed at the committee level, there is a final approval that will be forthcoming. Financial requests will be made to the local villages soon.
- b. Sauk Prairie Airport will host the Wisconsin Flying Farmers April 19, 20, and 21 of 2015. Our airport will be used as the landing, take-off and parking location for their annual meeting. As their plans are finalized, more information will be provided.

8. Adjournment:

- a. Roger Thistle motioned for meeting to close at 5:57 p.m. Dave Lukens seconded and motion carried.

9. Next Board Meeting Date:

17 September 2014, Mueller Aero Hangar, 5:30 p.m.

Minutes submitted by Sharon Barrett, Secretary
21 August 2014