



SAUK-PRAIRIE AIRPORT Inc.

Serving & Building the Community

Public Board Meeting Minutes 18 January 2012

- 1) **Call to order:**
 - a) Sharon Barrett opened the monthly meeting of the Sauk Prairie Airport, Inc. (heretofore referred to in this document as SPAI.) board at 5:38 p.m. on Wednesday, 18 January 2012, in the Mueller Aero Hangar.
- 2) **Board Attendees:**
 - a) Dick Nolden, Nick Lester, and Sharon Barrett. (David Landsverk, Dave Lukens, and Roger Thistle absent.)
- 3) **Guests:**
 - a) Rich Blackmon
- 4) **Review Past Minutes:**
 - a) The minutes for 21 September 2011 were reviewed. Dick Nolden motioned for minutes to be accepted. Nick Lester seconded, motion carried.
- 5) **Review Treasurer's Report:**
 - a) The treasurer's reports dated 21 September 2011-18 January 2012 were reviewed. Dick Nolden motioned to accept, Nick Lester seconded, motion carried.
- 6) **Old Business:**
 - a) The machine guns for the helicopter at the Veteran's Memorial are ready. Mounting should take place as the weather allows.
- 7) **New Business:**
 - a) Rich Blackmon has indicated that if he can contribute to the Board's function, he would be interested in being a part of the Board. Due to the small attendance for this particular meeting, it was decided by all attendees that any nominations for membership and the role of President would be delayed until the 15 February meeting.
 - b) In reference to the 2013 Fly In, all attendees agreed that notification of the change from biannual to triennial be posted on the airport website effective immediately.
 - c) It was recommended that the Board consider a Fly In Breakfast only for 2012 for several reasons: to raise money, promote good will in the community, and to further notify the public of the new Fly-In date. This subject will be further discussed at the 15 February meeting.
 - d) In reference to the WI BOA requiring a formal request from the Board in order to begin an updated Economic Impact Study, all attendees agreed. If required, this issue may be put to a formal electronic vote.
- 8) **Adjournment:**
 - a) Nick Lester motioned for the meeting to close at 6:01 p.m., Dick Nolden seconded, motion carried.
- 9) **Next Board Meeting Date:**
 - a) **15 February 2012, MuellerAero Hangar, 5:30 p.m.**

All public documents referenced will be electronically attached to e-mails and/or hard copy will be provided at the following meeting as needed.

Minutes submitted by: Sharon Barrett, Secretary
19 January 2012, 09:58