



### Public Board Meeting Minutes – 15 October 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 5:30 p.m. on Wednesday, 15 September 2014, in the Mueller Aero Hangar.
2. **Board Attendees:**
  - a. Dick Nolden, Sharon Barrett, Dave Lukens, Roger Thistle, David Landsverk, Jim Kaczmierczak, Nick Lester
  - b. **Guests:** Curt Mueller, Jeremy Gesicki
3. **Absent:**
  - a. None
4. **Review Past Minutes:**
  - a. The minutes for 17 September 2014 were reviewed. Dick Nolden motioned for minutes to be accepted. Roger Thistle seconded and the motion carried.
5. **Review Treasurer's Report:**
  - a. The treasurer's report for 17 September 2014-15 October 2014 was reviewed. Sharon Barrett motioned for the reports to be accepted, Dave Lukens seconded and the motion passed.
6. **New Business:**
  - a. We have been approached by a representative for Entercom Communications regarding the possibility of a two-day music event that would be held on the grounds of the airport. The Board is in agreement to further explore this possibility, but will not hold a vote until we have a proposal in writing. David Landsverk and Sharon Barrett will act as the main points of contact, and should a decision need to be made before January 1, communication will be made to the Board via e-mail.
  - b. Jim Kaczmierczak noted to the Board that should we choose to move in the direction of webcam support for an airport website that Kaz's Flying Service will donate \$1,000 to be used toward the acquisition of such.
  - c. Jim Kaczmierczak made a motion that the Board suspends monthly meetings during the months of November and December, as we have done in the past. Sharon Barrett seconded and the motion passed.
7. **Old Business:**
  - a. 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.
  - b. Curt Mueller has agreed that SPAI can use Mueller Sports Medicine resources in the creation of an airport website. Jeremy Gesicki plans to present the board with a 'wire frame' of the potential site look no later than our reconvene in January of 2015.
8. **Adjournment:**
  - a. Dick Nolden motioned for meeting to close at 5:16 p.m. Dave Lukens seconded and motion carried.
9. **Next Board Meeting Date:**

21 January 2015, Mueller Aero Hangar, 5:30 p.m.

Minutes submitted by Sharon Barrett, Secretary  
17 October 2014