

Lakeway Airpark, Inc  
115 Flying Scot, Lakeway, Texas 78734  
April 14<sup>th</sup>, 2012

The meeting was called to order at 9:30 AM by President Jeff Klaas, with the following board members present: , Erik Mulloy, Phil Thompson , Russ Norwood , Mike Collier,& Chip Freitag.

Other members in attendance were; Bill Kulpa, Bill Thompson, Wayne Wagner, Robert White, John Dawn, Keith Durio, Charles Edwards, Bob Yarbrough, Terry Priestap, Doug Beckham, & Mike Torbett

**Secretary's Report:** Secretary Phil Thompson read the minutes from the March 10th, 2012 board meeting. The minutes were approved as read.

**Treasurer's Report:**

Erik Mulloy provided the following treasurer's report:

Erik provided a Profit and Loss statement from June 2011 to April, 13, 2012. Erik also provided a Balance sheet as of April 13<sup>th</sup>, 2012 and a Statement of cash flows from June 1, 2011 through March 8<sup>th</sup> 2012

It was noted by Erik that increasing cost per gallon of fuel resulted in a fuel invoice of \$37,551 for the last fuel load. Cash was moved from savings to checking to cover this "in ground" asset.

**Old Business:**

**Nominating committee-** Jeff Klaas asked for a report from the Nominating committee, on recommendations to fill the 4 positions. Two(2) of the positions are to be filled with class 1(on airport) members and two (2) are to be filled with off airport members. The board members who terms are expiring are Jeff Klaas, Neil Olufsen, Russ Norwood, and Chip Freitag. Jeff Klaas and Chip Freitag have agreed to run for re-election.

Keith Durio advised the nominating committee will give a report at the next meeting. There was discussion on the role of the nominating committee and a decision was made they should provide a "slate" of qualified candidates for the open positions.

**Annual meeting-** The Lakeway Annual Airpark Inc meeting has been schedule for June 4<sup>th</sup> 6:30 PM, at the Lakeway community center. Doors

will open at 6:00. All members are reminded that in order to vote they must be current on all dues prior to the meeting.

**May 12<sup>th</sup> picnic**—Discussion was held on the May 12<sup>th</sup> picnic activities. Jeff Klaas appointed the following working committee --- Jesse Beckett, Robert White, Keith Durio, and Russ Norwood. Eirk Mulloy advised he will talk with Jeff Brinkman on the Police / Fire safety training.

**Pinch hitter course** - Erik Mulloy will have an update by the next board meeting.

**Shell branded fuel option--** Neil Olufsen was absent the board meeting but sent an e mail on the branding status. Per Neils note, we are still waiting on documentation from Darrell Phillips of Shell on the required roles and responsibilities of the airpark for our consideration.

**Maintenance-** Mike Collier advised we still need to complete the painting of the cabinets and the new chocks are also ready for paint.

**Fence on 108 scorpion**— There has been no response from the property owners to our letter so Jeff Klaas will check with the Airpark attorney to determine our next course of action.

**El Paso law suit-** The Airpark has filed a counter motion to the El Paso law suit with a hearing held on March 29<sup>th</sup>.

### **New Business:**

**Ed and Dori Le-Blanc-** Board discussed a request by Ed and Dori Le-Blanc to temporarily place an electric deer fence and invisible dog fence along the boundary of their property line extending onto airport property. They also asked about planting shrubs along the same line at a later date. As the board has denied fences of any kind (invisible dog fences included) it was felt we could not support this request. A motion was made by Phil Thompson to deny the request for both fences and to ask for additional information on the shrubbery. The motion was seconded by Chip Freitag and passed by the board.

**Political Signs-** The board had discussion about a request to put political signs on airport property. The board feels this is not acceptable for our operations and Jeff Klaas will advise the requester of this decision.

The meeting was adjourned by President Jeff Klaas at 10:14

Respectfully submitted,

Phil Thompson, Secretary Lakeway Airpark Inc.