

Lakeway Airpark, Inc.
115 Flying Scot
Lakeway, TX 78734
Minutes for April 11, 2015

The meeting was called to order at 9:30 by President Russ Norwood with the following Board members present: Steve Zbranek, Bill Kulpa, Erik Mulloy, Ed LeBlanc, and Neil Olufsen.

Other attendees per the roster included Ed Ragan, Dori LeBlanc, Chip Freitag, Mike Torbett, Kim Mulloy, Sharon Ward, Robert White, Rich Judd, Jeff Klaas, Phil Thompson, Jean Thompson,, Charles Edwards, Terry Priestap, Bill Gunn, Bill Cotton, and Wayne Wagner.

Secretary's Report (Ed LeBlanc)

Minutes from for the March 7th meeting were read and approved.

Treasurer's Report (Erik Mulloy)

A brief overview of the Airpark's financial situation was provided. Highlights include that net income is down compared with last year, partly due to increased property taxes and decreased revenue from tiedowns due to decreased ramp checks. Fuel sales have been stable. Erik will try to get the property taxes reduced but this will be difficult.

Maintenance Update (Mike Collier)

- 1) Monthly FOD Walk was completed. (Info)
- 2) Fuel Status: Erik reported we have approximately 6,000 gallons in the tank. (Info)
- 3) Grounds Maintenance: Bill Kulpa reported that the work crew cleared most of the salt cedars from the southwest side but additional work in that area is still needed, including hauling away some of the cleared brush. (Open)

Social Committee/Community Relations: (Steve Zbranek)

- 1) Steve reminded everyone the Chamber flights scheduled for last November are tentatively scheduled for May 14th. (Info)
- 2) The fly-out to the Johnson Ranch is still scheduled for April 25th however this is during Sun N Fun. (Info)

Old Business:

- 1) Airpark Drainage Issues:
Russ reported he has received a bid from an engineer which would include preliminary work which would cost \$7,500 in engineering fees plus up to approximately \$20-25,000 more in engineering fees should the project be done. After a lengthy discussion by all Board and Airpark members present the following tasks would be performed:

- Meet with Paul Duncan, Steve Jones, and Joe Bain with the City of Lakeway to clarify the city's position and role in the issue. Erik Mulloy and Steve Zbranek agreed to do this.
 - Ditches and culverts on the west side would be cleaned out, as previously approved. Mike Collier will be asked to talk with the individual who had provided a quote for this in the past.
 - Obtain a quote to clear the drainage behind 125 Blue Jay Drive.
 - Obtain a cost estimate for creating a berm behind 115 and 117 Blue Jay Drive.
 - Evaluate the possibility of building a retention pond behind 117 Blue Jay Drive in anticipation of the building of the 5th and 6th condo hangars. Robert White will get a price for this.
- 2) Runoff Improvement project: As noted last month, this has been completed. It appears to be helping to resolve the erosion issues. (Closed)
 - 3) Nominating Committee: Robert White reported the Board terms for Ed LeBlanc, Steve Zbranek, and Bill Kulpa are ending and Phil Thompson, Terry Priestap, and Jeff Brinkman have expressed interest in the roles. (Open)
 - 4) Membership Dues: Erik reminded the group that members must pay their dues by May 1 in order to vote at the Annual Meeting in June. (Info)

New Business:

- 1) Sun N Fun: Russ reminded the group this was coming up in late April (Info)

Adjourn

There being no further business, the meeting was adjourned at 10:49.

/Ed LeBlanc, Secretary