

Lakeway Airpark, Inc.
115 Flying Scot, Lakeway, Texas 78734
December 8th, 2012

The meeting was called to order at 09:32 by President Jeff Klaas, with the following board members present: Mike Collier, Chip Freitag, Steve Harris, Erik Mulloy, & Phil Thompson.

Other members present: - Matt Moore, Keith Durio, Bill Molloy, Robert White, Sharon Ward, Doug Beckham, Wayne Wagner, & Terry Priestap

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

Treasurer's Report: Erik Mulloy provided the treasurer's report which included the balance sheet as of December 5th, Statement of cash flows & Profit and Loss from June 1, to December 5th. 2012 taxes should be filled this week and Erik plans to pay the Travis County tax bill in January.

Old Business

Fence on 108 Scorpion: Jeff Klaas prepared an escalation letter to send to the property owner. This letter was reviewed by the board and approved. The letter will be sent on Monday.

El Paso law suit: No update at this time.

E-mail list: Chip advised registration in the Google domain list would be \$50 per year. Chip recommended we switch over 3R9 domain to Google list. The board requested he move ahead. Erik Mulloy offered to assist Chip with this action.

EAA Membership: Terry Priestap reported out to the board that to proceed with the EAA Lakeway chapter formation we would need a Name. Terry suggested the name "Lakeway Flyers". All present agreed. Terry requested volunteers for officers and will move ahead with completion of the process.

Lakeway Airpark 50th anniversary: Mike Collier advised committee members were still working on activities and he will report out at a later date.

Deer Trapping: Erik suggested that he form a committee to meet with the City to find alternatives that would be more effective for deer removal on Airport property. The board agreed and Erik will chair the committee. Phil, Keith, & Robert volunteered to be on the committee and Erik will solicit Lee Finch for membership.

Maintenance: Accomplished in today's work day were the following:

- Unused top frame cut off "Use Full Length" signs
- T post under lawn mowing area were removed
- Rocks were cleared from South end mowing area
- Spraying of grass edges (Special thanks to Robert and Sharon)

Items remaining:

- Install sun screens
- Make more wheel chocks
- Inspect bent carabineers on tie-downs and determine replacement
- Need update from Mike Torbett on sealing and striping of the taxiway around the condo hangars

Maintenance Item on Westside overhang: Terry Priestap advised he is still working on what will be needed to show the board.

F1 Update: Chip and Steve provided a summary update on the F1 preparation, actions and results. Impact on the Airpark was minimal. Jeff requested a post mortem review after the board meeting so we can capture any key learning's for next year. Special thanks to Chip and Steve for management of this activity.

New Business

Construction and taxi plans for house on Dasher: Jeff will request a new taxiway plan from the owner to assure the flatwork meets our requirements

Wayne Wagner: Wanted to know if the airpark would be willing to donate to the B29 engine fund to get the plane flying. Board discussed and felt it would be better to have independent members donate or consider a donation through the EAA chapter.

The meeting was adjourned at 10:32 AM
Respectfully submitted,

Phil Thompson
Secretary, Lakeway Airpark Inc.