

**Lakeway Airpark, Inc.**  
115 Flying Scot, Lakeway, Texas 78734  
February, 9<sup>th</sup> 2013

The meeting was called to order at 09:35 by President Jeff Klaas, with the following board members present: Mike Collier, Chip Freitag, Steve Harris, Mike Torbett, & Phil Thompson.

Other members present were Robert White, Neil Olufsen, Guy Knolle, Randy Adams, Wayne Wagner, Ed LeBlanc, Dori LeBlanc, Burke Edwards, Robert Meyens, Keith Durio, Steve Zbranek, Joe Bain, Bill Kulpa, Shawn Mack, & Terry Priestap.

**Secretary's Report:** Phil Thompson read the minutes from the January 12<sup>th</sup>, 2013 board meeting. The minutes were approved as read.

**Treasurer's Report:** Phil Thompson read the treasurer's report as provided by Erik Mulloy. The treasurer's report included the balance sheet as of February 7<sup>th</sup>, 2013. Statement of cash flows along with the Profit and Loss from June 1, to February 7<sup>th</sup>. The net income over the period was \$40,058. It was noted that fuel sales have been strong with only 1,700 gals left in the ground and unfortunately the fuel price is expected to rise to about \$0.60 / gal on the next delivery.

**Old Business:**

**Fence on 108 Scorpion:** Jeff Klaas, discussed the property encroachments on both sides of the South end of the runway and his desire to get the survey in hand that will identify these easements.

Mike Collier made a motion to approve up to \$2,000 to go toward attorney fees to resolve the 108 Scorpion issue, Mike Torbett seconded, all board members present approved and the motion passed.

**EAA Chapter update:** Robert White advised the EAA has been conditionally approved as chapter number 1543. There is still need to complete the bylaws, non-profit, etc. Discussion on this will be done after the board meeting.

**Lakeway 50<sup>th</sup> anniversary:** Mike Collier advised the committee is considering a catered BBQ event on the Airpark grounds and we may solicit warbirds from San Marcos for a static display presentation. Invitations to this event would go to all

Airpark members, City officials, Historical Heritage Society, local Police, and Fire department. A tentative date of May 11<sup>th</sup> was discussed as it would align with the board meeting date. Mike will provide updates as we get closer.

**Taxiway agreement and plans San Marco house-** Jeff Klass advised that we do have a membership application but no taxiway agreement from San Marco. Jeff has contacted the owner and requested details of his taxiway, and Erik Mulloy will work to get the taxiway agreement.

**Pavement Maintenance update-**Mike Torbett;

Wheel Chocks- Mike is still looking for volunteers to cut the lumber for the wheel chocks.

Tie down anchors are in process. It will take a few more meetings to get this fully completed. Seven tie downs were completed today.

Paving options-- There was discussion on various options and quotes. Mike advised the contractors recommend the cracks be sealed on the runway, then at the next 12 months do all patching and seal-coating of the runway.

Mike Collier made a motion to move forward with the runway crack sealing and authorize the spending of up to \$5,000. Phil Thompson seconded the motion and the motion passed.

Further discussion was had on the engineering study of the remaining items and timing.

Mike advised the overhang remediation behind the Priestap lot was completed for \$2,500 and is satisfactory.

**New Business:**

**Survey Bid update:**It was discussed that the bid process was still active and decision yet to be made once all bids are received and clarified.

The meeting was adjourned at 10:26

Respectfully submitted,

Phil Thompson  
Secretary, Lakeway Airpark Inc.