

Lakeway Airpark, Inc.
115 Flying Scot
Lakeway, TX 78734
Minutes for February 8, 2014

The meeting was called to order at 9:31 by President Jeff Klaas with the following Board members present: Mike Torbett, Steve Harris, Robert White, Jace Curtis, and Ed LeBlanc.

Other attendees included Terry Priestap, Steve Zbranek, Mike Collier, Keith Durio, Bill Molloy, Chuck Scott, Joe Bain, Byron San Marco, Phil Thompson, Erik Mulloy, Dori LeBlanc, and John Reinschmidt.

Secretary's Report (Ed LeBlanc)

Minutes from the January 2014 meeting were read and approved as written with minor corrections.

Treasurer's Report (Jace Curtis)

Jace Curtis presented the Treasurer's Report. A discussion followed regarding the idea of a strategic look at the budget with long-term planning. Interested Board members will hold an Executive session to begin such a look. (Open)

Maintenance Update (Mike Torbett)

- 1) Fuel Sump Testing was normal and FOD check was completed by a work party. Tank filter testing was also reported as normal.

It was noted that during the FOD walk some areas of the runway have some surface peeling. Mike Torbett will contact Alpha Paving about this and discuss potential warranty work. (Open)

- 2) Fuel status:

Fuel pump: Jeff will contact the Department of Agriculture for the appropriate sticker. (Open)

Pay station: No update re looking into turning it to reduce sun damage. (Open)

8500 gallons of fuel were delivered since the last meeting. (Info)

It was noted that the fuel pump has been pulsating while pumping for approximately the past month and a half. Mike Torbett will work with JRC, who has worked on the pump in the past, and have them bid on an evaluation of the pump. (Open)

It was also noted that both the grounding reel and hose reel had been recently repaired.

- 3) Grounds Maintenance:

It was noted that the sprinkler system anti-siphon had apparently been damaged by freezing weather. A motion was seconded and approved to authorize up to \$1000 to repair this. (Open)

A work party loaded brush on the north end of the runway to be hauled away. We will plan on doing the rest of the trimming at the next meeting. (Open)

4) Airpark sign replacement:

Keith Durio reported that the main Airpark logo sign had been replaced for approximately the \$1400 budgeted at last month's meeting. (Closed)

Old Business:

1) Lawsuit update (Jeff Klaas)

Final paperwork has been filed with the court. (Closed)

2) Runway perimeter warning signs

Signs were installed. (Closed)

3) Website Update:

No update. Mike Torbett asked if a letter to Joe Bain asking for release of the domain had been sent by Jeff. That is still pending. (Open)

4) Leadership Lake Travis Flights:

The event is still scheduled for Thursday, March 6th. (Open)

New Business:

1) Proposal for a 5th Hangar:

Robert White verbally presented a proposal by several airpark members to lease airpark land to construct a fifth "condo hangar" similar to the existing southern-most hangar. After some discussion no formal motion was approved and the Board will first discuss land use options for the entire airpark in the context of other considerations. (Open)

2) Meeting agenda management:

Ed LeBlanc proposed that the Board adopt a policy of not entertaining new agenda items at monthly meetings unless they have been formally proposed to the Board by some agreed-upon cutoff date. Jeff indicated he would review the Bylaws to ensure we are in compliance with any such requirement. (Open)

3) Nominating Committee:

Jeff asked for volunteers to run this year's Nominating Committee. Mike Collier offered to lead the committee and Terry Priestap and Chuck Scott volunteered to be members. (Open)

Adjourn

There being no further business, the meeting was adjourned at 10:29.

/Ed LeBlanc, Secretary