

Lakeway Airpark, Inc.
115 Flying Scot, Lakeway, Texas 78734
January 12th, 2013

The meeting was called to order at 09:30 by President Jeff Klaas, with the following board members present: Mike Collier, Chip Freitag, Steve Harris, Erik Mulloy, & Mike Torbett.

Other members present: - Wayne Wagner, Keith Durio, Russ Norwood, Robert White, Sharon Ward, Neil Olufsen, Ed LeBlanc, Dori LeBlanc, Chuck Scott, Guy Knolle, Gordie White, Joe Bain, Steve Zbranek & Terry Priestap.

Secretary's Report: Chip Freitag read the minutes from the December 8th, 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 January 11th, Statement of cash flows & Profit and Loss from June 1, 2012 to January 11th, 2013. There are 6614 gallons of fuel in the tank. 2012 federal and Travis County property taxes are filed and paid. All insurance is paid for 2013, this includes fuel tank insurance with a new provider.

Old Business

Fence on 108 Scorpion: Jeff Klaas sent the escalation letter with return receipt, it was returned without being accepted. Jeff asked the attorney for what the next step is, it may involve having the Constable deliver the letter.

El Paso law suit: No update at this time.

E-mail list: Cutover of the email to the new Google service is scheduled for later in the day.

EAA Chapter: Terry Priestap reported that the next step in chapter formation is to send in the applications with the appropriate fees. He requested a short meeting after the Board meeting to discuss setting and collecting initial fees from the new chapter members. The Board agreed that the new Chapter can use the Airpark pilot shack for a meeting place.

Lakeway Airpark 50th anniversary: Mike Collier reported that the 50th Anniversary events will be going on all year. He wanted to get board advice on when we could do an event. The primary suggestion is to schedule for when the weather is nice, such as in the Spring or Fall.

Deer Trapping: Erik reported that Lee Finch agreed to help on the committee. Erik will schedule a meeting for next week.

Maintenance:

- Wheel chocks - Mike T. will find volunteers to help cut existing lumber.
- Tie down anchors - Mike Torbett researched proper solutions and came up with an estimate of about \$30 per spot to replace. The board approved spending up to \$1000 to replace existing tie down carabiners.
- Mike Torbett will meet with a contractor on the 18th to discuss paving around the hangars and also new cracks found on the runway.
- Mike will have the mowing contractor (Processo) start an on demand schedule instead of every other week. He will also specify more thorough edging along the hangar taxiways to prevent grass encroachment. Steve Harris suggested we add inspection of the taxiway areas to the workday runway walk.

Maintenance Item on Westside overhang: A contractor has provided an estimate of \$2800 to cut the overhang back, knock down any unstable rocks, and haul off the existing junipers scrub. Erik Mulloy motioned that we approve up to \$3000 to have the work done, all present board members voted for approval.

Construction and taxi plans for San Marco house: Jeff received a package of City approved house plans that show the apron, but not the taxiway. Erik will work with the homeowner to get a signed taxiway agreement, and we will ask for an approved taxiway drawing.

New Business

Leadership Lake Travis – Russ Norwood organized another flying event for local business leaders. Pilots were Russ, Peter Caciola, Erik Mulloy, Terry Priestap, Ed LeBlanc, Gary Glick, and Robert White. Phil and Jean Thompson, and Steve Zbranek helped with ramp coordination. The event was very successful and generates a lot of goodwill for the airpark.

Congratulations to Austin Cameron, who earned his Private Pilot certificate.

New GPS 15 approach – The new approach includes a new waypoint closer to the runway, lower minimums, and reference to the Lago Vista AWOS instead of Georgetown.

The meeting was adjourned at 10:35 AM
Respectfully submitted,

Chip Freitag for
Phil Thompson
Secretary, Lakeway Airpark Inc.