

Lakeway Airpark, Inc.
115 Flying Scot
Lakeway, TX 78734
Minutes for January 11, 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, and Chip Freitag.

Other attendees included Wayne Wagner, Terry Priestap, Steve Zbranek, Mike Collier, Keith Durio, Guy Knolle, Bob Abresch, John Dann, Burke Edwards, Rich Judd, Bill Molloy, Chuck Scott, and Bill Kulpa.

Secretary's Report (Chip Freitag)

Minutes from the December 2013 meeting were read and approved as written with minor corrections.

Treasurer's Report (Jeff Klaas)

There was not a formal Treasurer's Report. Jeff summarized a number of larger expenses and the current account balances. The expenses include the paving work and property taxes. The bank accounts have not yet been moved to Wells Fargo.

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.
- 2) Fuel status:
 - Fuel pump: Jeff will contact the Department of Agriculture for the appropriate sticker.
 - Pay station: No update re looking into turning it to reduce sun damage.
- 3) Maintenance Plans
 - The work party trimmed smaller cedars and other brush on the north end of the runway. We will plan on doing the rest for the next meeting. We will also arrange a trailer to haul off all of the trimmed brush.
- 4) Airpark sign replacement:
 - Keith Durio supplied a quote from Stokes Signs to replace the main Airpark logo sign and the fuel price sign. The board moved and seconded a motion to approve up to \$1400 to replace the signs including aluminum frames. All board members voted to approve.

Old Business:

- 1) Lawsuit update (Jeff Klaas)
 - The plaintiff has signed all documents and the mediation agreement was returned to wording agreed upon during mediation. Jeff will sign the agreement, and that should begin the next step of filing final paperwork with the court.
- 2) Runway perimeter warning signs

Robert will get the perimeter signs installed before the next meeting. Robert will put some of the new signs near Flamingo drive at the north end.

3) Website Update:

Chip has started editing the new pages provided by Darrin. After making past minutes and newsletter documents available on the new page, Chip will broadcast the staged version for final review before going live. There was a motion and vote of approval for moving the domain name ownership to the Lakeway Airpark Secretary.

4) Leadership Lake Travis Flights:

Keith Durio will be the coordinator for this event. The event has been rescheduled for Thursday, March 6th.

New Business:

1) Priestap Hangar proposal:

Terry Priestap presented a request for preliminary consideration of a ground lease of a portion of the airpark property for the purpose of building a hangar accessible from the runway. Subsequent steps would require approval from the City. A lengthy discussion ensued. Robert White offered a motion with the following wording: "The airpark board will approve in principle of a ground lease similar in terms to the existing hangar ground leases, for the purpose of building a hangar on airpark property, subject to the City's approval of plans and specifications, and final approval by the airpark of plans, specifications and terms, and final approval of the lease by the airpark board." The motion was seconded. The present board members voted 4-1 to adopt the motion.

Adjourn

There being no further business, the meeting was adjourned at 10:35.

/Chip Freitag for
Ed LeBlanc, Secretary