

Lakeway Airpark, Inc.
115 Flying Scot
Lakeway, TX 78734
Minutes for July 12, 2014

The meeting was called to order at 9:30 by President Russ Norwood with the following Board members present: Neil Olufsen, Bill Kulpa, Mike Collier, and Ed LeBlanc.

Other attendees per the roster included Jean Thompson, Phil Thompson, Bob Paluck, Michelle Paluck, Terry Priestap, Charles Edwards, Jeff Klaas, Dori LeBlanc, Steve Zbranek, John Reinschmidt, Joe Bain, Rich Judd, Keith Durio, Guy Knolle, Robert White, Tom Lang, Bill Thompson, and Sharon Ward.

Introduction of New Board

Russ Norwood introduced himself and the new Board and stated he had three main initiatives for the new Board: take care of the fiscal health of the airpark and its runway; ensure flight safety, especially with increased traffic; and improve the environment by increasing a sense of community.

Secretary's Report (Ed LeBlanc)

Minutes from the May 2014 meeting were read and approved with one correction: Mike Collier clarified that he had withdrawn from the hangar development process rather than abstained from the discussion.

Treasurer's Report (Erik Mulloy)

Mike Collier provided a Treasurer's report prepared by Erik Mulloy. Accounts will be moved to Wells Fargo.

Maintenance Update (Mike Collier, Bill Kulpa)

1) Fuel status:

Fuel supplies are becoming low and a new delivery will be taken soon.

2) Grounds Maintenance:

Surface peeling on runway: Mike Collier will work with Mike Torbett on the issue (Open)

Brush trimming: This will be postponed until the weather is cooler. Brush near the condo hangars will also be trimmed. (Open)

Hail shed: The roof sustained some minor damage during a recent storm. Bill Kulpa obtained several estimates and will have repairs completed. (Open)

Old Business:

1) Website Update:

Russ reported that Matt Cartwright is working on updates to the website and will create a new message board which will go live in one week. (Open)

2) Land Use Planning/Additional Hangar Proposal:

Ed summarized the work of the committee formed at the last meeting and indicated several recommendations were presented to the Board in a closed session. Russ stated there had been zero complaints about the new proposal. He provided a brief overview of the seven recommendations and a brief discussion ensued. It was then moved and seconded that the Board agreed in principle to the construction of two new hangars subject to the seven agreed-upon points. Mike Collier abstained from voting. The motion was approved unanimously. Robert White agreed to provide a written copy of the seven points. (Open)

3) Airpark Appraised Value/Property Taxes: (Jace Curtis, Erik Mulloy)

Bill Kulpa reported that Jace had filed the appeal and a hearing will be held in August. An outside group will be engaged to help the Airpark.

4) FAA Master Record Update: Response to comments about trees, etc.

Jeff Klaas indicated he would send the report to the current Board. Tree trimming will be done during next month's maintenance activities.

New Business:

1) Social Committee/Community Relations

Steve Zbranek announced plans to increase social activities for the membership and discussed several ideas for improving community relations.

2) Calm Wind Runway

Tom Lang asked if the idea of designating a calm wind runway could be re-addressed. Russ indicated this would be looked into by a Safety committee/activity.

Adjourn

There being no further business, the meeting was adjourned at 10:15.

/Ed LeBlanc, Secretary