

Lakeway Airpark, Inc.
115 Flying Scot
Lakeway, TX 78734
Minutes for July 11, 2015

The meeting was called to order at 9:30 by President Russ Norwood with the following Board members present: Steve Zbranek, Mike Collier, Erik Mulloy, Phil Thompson, Terry Priestap.

Other attendees per the roster included , Rich Judd, Jeff Klaas, Cory Bull, Chuck Scott, Jeff Klaas, Jean Thompson, Kim Mulloy, Chip Freitag, Bill Kulpa, John Schmidt, Bill Cotton, Randy Adams, David Nenberet and Wayne Wagner.

Secretary's Report (Terry Priestap)

Minutes from for the June 1st annual meeting (prepared by Jean Thompson) were read and approved.

Treasurer's Report (Erik Mulloy)

An overview of the Airpark's financial situation was provided showing over \$183,000 in the bank with some in's and out's outstanding.

Maintenance Update (Mike Collier)

- 1) Monthly FOD Walk was completed.
- 2) Overall the Airfield is in good shape.
- 3) Fuel Status: Erik reported we have approximately 3,080 gallons in the tank.
 - Phil Thompson reported no water present in the fuel.
- 4) Flag pole refurbished thanks to Wayne, Charles, Bill and Phil.
- 5) Grounds Maintenance, Mike Collier :
 - The drainage project is progressing with the West side complete.
 - Retention pond is cleaned out and slope fixed.
 - Culvert cleanout is complete and under budget.
 - A surveyor was hired, survey is complete, now putting together construction plans. Will be ready to solicit construction bids in a couple weeks.
 - Discussion concerning easement and culvert required on Klaas / Mulloy properties with regard to location and ownership – City or Airpark. . Erik will talk with our Engineer "Rick", to convey Airparks position on easement ownership. Airpark ownership is very important for future projects.
- 6) Future projects include:
 - Mailbox needs to be rebuilt, approx \$750
 - Foliage around hangers needs to be removed and replaced with size appropriate, deer resistant plants, est \$5000.
 - Watering system is adequate for new plants.
 - Erik Mulloy moved and Russ seconded appropriating \$6,000 for the above two projects.
 - Outdoor bathroom needs sprucing up – Phil Thompson to coordinate.
 - Paint outside posts and railings – Rich to coordinate.
 - Fertilizing and weed killing – Russ to get supplies and coordinate.
 - Review asphalt around T-hangers, possibly stabilize edges with concrete.

- Water damage in bathroom caused by buildup of plant material along the wall outside.
- Hail shed roof needs to be checked for hail damage.
- Sweep loose gravel from runway after hail storm.

Social Committee/Community Relations: (Steve Zbranek)

- 1) Steve thanked everyone for the condolences expressed.
- 2) Need to be more organized with general info to the group, ie:
 - Names and contact info for AME's, Mechanics, instructors, etc.
 - Need to be able to post upcoming flights with empty seats and the reverse – rides needed.
 - Calendar for flyouts.
- 3) May do another Pinch Hitter in the Fall.
- 4) Considering a speaker series.
- 5) Contractors for Airpark South has been opened up to offer a wider range of home price.
- 6) Establish relationship with AUS controllers by offering rides (Russ)

Old Business:

- 1) Diaz lawn service not doing a good job.
 - Considering the price (\$380) and the fact that they have insurance – will keep them for now.
 - Needs to fix sprinkler heads they damage – and not charge us for repair.
 - Need to check our cost of using an un-insured – Erik to check.

New Business:

- 1) Airpark Anniversary. Charles Edwards reminded us that the Airpark anniversary is July 1. Russ Norwood will interview original members / founders for history.
- 2) Robert and Sharron White returning the 15th, as soon as they are settled – will have an Airpark BBQ to celebrate their return.
- 3) Ramp checks – leaving money on the table – need to perform.
 - Need an orientation for ramp checkers – including review of the checklist of duties.
 - Pizza and beer after orientation – Erik
- 4) Need to get Young Eagles cranked up through our EAA chapter.
 - Cory Bull has agreed to take over the EAA chapter Presidency.
 - As soon as Robert gets back and settled, he and Terry will work with Cory to get it going (Terry).

Adjourn

There being no further business, the meeting was adjourned at 10:20.

Terry Priestap, Secretary