

Lakeway Airpark, Inc.
115 Flying Scot, Lakeway, Texas 78734
July 14, 2012

The meeting was called to order at 9:30 a.m. by President Jeff Klaas, with the following board members present: Phil Thompson , Mike Collier, Chip Freitag , Steve Harris, & Mike Torbett

Other members in attendance were; Keith Durio, Steve Zbranek, Bill Thompson, Joe Bain, Wayne Wagner, Ed LeBlanc, Terry Priestap, Neil Olufsen, Guy Knolle, & Robert White

Secretary's Report: Secretary Phil Thompson read the minutes from the June 9, 2012 board meeting. The minutes were approved as read.

Treasurer's Report: Phil Thompson read the treasures report provided by Erik Mulloy. This consisted of a Profit and Loss statement from June 1, through July 12th 2012. A balance sheet as of July 12, 2012, and a Statement of Cash Flows from June 1 through July 12, 2012. It was noted that the Profit and Loss statement included the membership dues and aircraft tie down lease income.

Old Business:

Maintenance update by Mike Torbett: Mike advised that Robert White and Wayne Wagner repaired the grounding reel. Mike Torbett will order extra springs for future repairs of the grounding reel. There was discussion on the need to repair / replace tie down holders on the ramp. It was also noted that some tie down ropes were replaced today.

Fence on 108 Scorpion: Jeff Klaas updated the board on the advice of our attorney. Jeff will hire a surveyor to clearly mark the property lines and then the Airpark will send a letter through our attorney to advise the owners of the fence of our direction toward legal action. Joe Bain suggested we install clear concrete marking of the property line for future use.

El Paso law suit: Jeff Klaas advised the Airpark provided questions through our attorney to El Paso and that there was an agreement between the attorneys to move the hearing out to a later date.

F-1: Chip Freitag advised the F1 committee is still formulating a proposal and this will be presented at the next board meeting. There was additional discussion among the board members on this subject.

Instrument Approach: The board had discussion on communication with the FAA related to a past request (many years ago) for an airport association name change from Austin to Lakeway that triggered an audit from the FAA on our instrument approach. As more information becomes available, it will be discussed in future meetings.

New Business:

Runway procedures light wind: There was discussion between the board and members on this subject. There was a suggestion that we reinforce good radio procedures with the pilots during operations on the Airpark.

Email list options: 3R9 members have the right to send to other members within the rules. Some members have asked to be removed from our standard 3R9 list. Jeff Klaas and Chip Freitag are working on a secondary list for communication purposes.

Terry Priestap property: Terry Priestap asked permission to trim trees behind his lot. The board approved this request. Terry then provided a drawing on a proposal to build a golf cart access ramp from his property onto airpark property. Questions were raised by the board related to drainage, etc, and if a taxiway agreement would be required. Board decided to review the site after the board meeting. There was additional discussion of the potential need to adjust the taxiway agreement to cover this type of situation.

Deer population: Discussion was brought up on the current deer numbers seen at the airpark. Members were reminded to exercise caution.

Safety Officer: Mike Collier made a motion to ask Neil Olufsen to remain as safety officer of the airpark. The motion was seconded by Phil Thompson and approved by the board.

The meeting was adjourned by President Jeff Klaas at 10:46 a.m.

Respectfully submitted,

Phil Thompson

Secretary, Lakeway Airpark Inc.