

Lakeway Airpark, Inc.
115 Flying Scot, Lakeway, Texas 78734
March, 9th 2013

The meeting was called to order at 09:35 by President Jeff Klaas, with the following board members present: Chip Freitag, Mike Torbett, & Phil Thompson.

Other members present were Gordie White, John Dann, Wayne Wagner, Bill Kulpa, Joe Bain, Terry Priestap, Keith Durio, Robert White, & Sharon Ward.

Secretary's Report: Phil Thompson read the minutes from the Feb 9th, 2013 board meeting. The minutes were approved as read.

Treasurer's Report: Jeff Klaas read the treasurer's report as provided by Erik Mulloy. The treasurer's report included the balance sheet as of March 8th, 2013. Statement of cash flows along with the Profit and Loss from June 1 to March 8th.

Old Business:

Fence on 108 Scorpion: Jeff Klaas has an appointment with the attorney on the encroachment issues and will update at the next board meeting.

Lakeway 50th anniversary: Mike Collier to update board on May 11th. Robert White advised we are still "go" for activities right after at the airpark.

Taxiway agreement and plans San Marco house: Jeff Klaas provided the board with topo of the taxiway. Mike Torbett made a motion to approve the taxiway plan as soon as the board receives a signed taxiway agreement. Jeff Klaas to send San Marco the taxiway agreement.

Pavement Maintenance update: Mike Torbett advised that the crack sealing will be completed this Tuesday. Mike contacted the second lowest bidder (Alpha Paving) and contracted them to do the crack seal. Jeff, will send notice to 3R9 that we will close the runway from 9:00 to 5:00 and sent out a NOTAM. Mike Torbett will arrange. Phil Thompson asked Mike Torbett for a time line of the asphalt maintenance plans at next meeting.

There was further discussion on the need for the Survey to define our property lines.

New Business:

Establishment of a City Liaison: Mike Collier agreed to do this for the board. Board agreed to this point.

Nomination Committee: A Nomination committee is needed for the upcoming election. Board members with terms expiring and not running are Phil Thompson, Erik Mulloy, and Mike Collier. So we will need 2 class one and one class 2 positions for replacements on the board. Jeff Klaas nominated Erik Mulloy for the nomination committee. Keith Durio also volunteered.

Annual meeting is booked for Monday, June 3rd.

The meeting was adjourned at 10:26.

Respectfully submitted,

Phil Thompson
Secretary, Lakeway Airpark Inc.