

Lakeway Airpark, Inc.
115 Flying Scot
Lakeway, TX 78734
Minutes for May 9, 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, Ed LeBlanc, and Neil Olufsen.

Other attendees per the roster included Bill Molloy, Dori LeBlanc, Mike Torbett, Rich Judd, Jeff Klaas, Phil Thompson, Charles Edwards, Terry Priestap, John Dann, Cory Bull, Chuck Scott, Jeff Brinkman, Scott Rosales, and Wayne Wagner.

Secretary's Report (Ed LeBlanc)

Minutes from for the April 11th meeting were read and approved.

Treasurer's Report (Erik Mulloy)

A brief overview of the Airpark's financial situation was provided.

Maintenance Update (Mike Collier)

- 1) Monthly FOD Walk was completed. (Info)
- 2) Fuel Status: Erik reported we have approximately 3,169 gallons in the tank. (Info)
- 3) Grounds Maintenance: Mike Collier reported that the salt cedars from the southwest side cut at the April meeting were hauled away. (Closed)

Social Committee/Community Relations: (Steve Zbranek)

- 1) Steve reminded everyone the Chamber flights scheduled for last November are tentatively scheduled for May 14th. (Info)
- 2) Several people participated in the fly-out to the Johnson Ranch on April 25th. (Info)

Old Business:

- 1) Airpark Drainage Issues:
Russ reported he has received a revised bid from an engineer which would focus on the feasibility of placing a berm in the area north of Airpark South's property. Engineering costs will be \$6,000 and another approximately \$2,000 will be needed for survey work. There will be a meeting with the City of Lakeway on Thursday, May 14 to gain their support. In addition, ditches on the west side will be cleared as previously planned; Cory Bull volunteered to help with a skid-steer. (Open)
- 2) Nominating Committee: Russ indicated Robert White had emailed him that the Nominating Committee recommended Phil Thompson and Terry Priestap as the Class 1 nominees and Steve

Zbranek as the non-homeowner nominee. Russ announced these would be the nominees.
(Closed)

3) Annual Meeting: Russ reminded the group of the Annual meeting on June 1. (Info)

Adjourn

There being no further business, the meeting was adjourned at 10:00.

/Ed LeBlanc, Secretary