

Lakeway Airpark, Inc.
115 Flying Scot, Lakeway, Texas 78734
November 10th, 2012

The meeting was called to order at 09:30 by President Jeff Klaas, with the following board members present: Mike Collier, Chip Freitag, Steve Harris, Mike Torbett, Erik Mulloy, & Phil Thompson.

Secretary's Report: Phil Thompson read the minutes from the October 13th, 2012 board meeting. The minutes were approved with one change.

Treasurer's Report: Erik Mulloy provided the treasurer's report with included the balance sheet as of November 8th, Statement of cash flows along with the Profit and Loss from June 1, to November 8th. Erik noted that we have filed an extension on our taxes but should have the tax filing completed by end of Nov. It was also noted that current fuel sales were running at about 150 gallons per day.

Old Business:

Fence on 108 Scorpion: Jeff Klaas advised he will draft and provide a letter to the board and attorney for approval prior to sending to the property owner.

110 Scorpion: Based on feedback by member Joe Bain at the September meeting, Ed LeBlanc asked Jeff Klaas to visit their property at 110 Scorpion to confirm a small, wire garden border that had been installed on airpark property was removed and that their invisible fence dog containment system was not located off airpark property. Jeff reported that he has personally confirmed both of these are true.

El Paso law suit: No results on the hearing at this time. The Judge was not willing to consider the case.

F-1: Chip Freitag reported that we had no reservations requested but he will continue to monitor. The board advised the owner of a helicopter request that we do not allow commercial operations. Airpark volunteers are scheduled for the days of the event. Steve and Chip will handle any needed regional Air traffic communications

Instrument Approach: Jeff Klaas advised the Airpark has provided Tex Dot with all information as requested. At this time no additional action is needed from the Airpark and we will remove this item from old business.

E-mail list: We are a 501B (not for profit) organization; however Google rejected our request for a no cost connection. Chip and Jeff agreed to work on this action.

EAA Membership: Jeff has the membership package and we need to have someone willing to move the application ahead. Terry Priestap volunteered to move the package ahead.

Lakeway Airpark 50th anniversary: Jeff asked for committee volunteers. Mike Collier, Steve Harris & Robert White volunteered to work on this program.

Deer population: Deer trapping continues to move ahead with limited success due to the warm weather.

Hangar area landscaping: Ed Ragan advised work is continuing on the Condo hangar area and that a 24 foot clearance around the hangars has now been accomplished. There was a request by hangar owners to have the airpark absorb the ongoing mowing of the area around the hangars. Erik Mulloy provided a motion to have the airpark include the hangar space as part of the overall mowing contract of the airpark. Mike Collier seconded. The motion was approved.

Mike Torbett will negotiate the additional mowing requests with our contractor. The airpark paid \$980 for clearing of the edges of the taxiway around the hangars. There was discussion on sealing of the taxiway and striping of the taxiways around the hangars. Mike Torbett advised he will secure a bid from the contractor for the sealing work.

New Business:

Turbine Coupon: Mike Collier asked if we could get a list of turbine coupon holders so we can provide to the ramp checkers. Question was raised if turbine operators are also paying for overnight parking. There was further discussion if the airpark should restrict planes from staying more than 8 days per month without a lease. Erik will provide a list of turbine operators that are on the coupon program.

Security System upgrade: Discussion on the need to replace the existing PC and camera system. Board agreed to continue to study this subject.

Veterans Day fly-over: Jeff Klaas will write up a NOTAM for the Monday flyover.

Tree Care: Mike Torbett advised that we need to do some tree trimming around the pilot shack and auto parking area. Mike contacted a certified contractor and notes we have 25 trees on either side of the terminal building. The quote to trim the trees, remove ball moss, provide drainage wells, roof clearance, etc., was for \$2,870. Erik Mulloy provided a motion to move forward with the tree trimming, Chip seconded the motion and motion was approved.

Maintenance Item on Westside overhang: Terry Priestap showed the board pictures of a vertical overhang on the rock wall behind his airpark lot. Terry said he will bring a proposal to the board in the future on how to deal with his concerns related to safety.

The meeting adjourned at 10:46

Respectfully submitted,

Phil Thompson
Secretary, Lakeway Airpark Inc.