

**Lakeway Airpark, Inc.**  
115 Flying Scot, Lakeway, Texas 78734  
October 13, 2012

The meeting was called to order at 09:34 by Treasurer Erik Mulloy, with the following board members present: Mike Torbett, Chip Freitag, & Steve Harris.

Other members in attendance were: Wayne Wagner, Ed LeBlanc, Dori LeBlanc, Guy Knolle, and Bill Thompson.

**Secretary's Report:** Chip Freitag read the minutes from the September 8, 2012 board meeting. The minutes were approved as read.

**Treasurer's Report:** Erik Mulloy read the treasurers report. Taxes are due Monday, we have filed an extension. We expect to have the tax return completed and filed by the end of November. Erik read highlights from the Profit and Loss statement from June 1, through October 12<sup>th</sup> 2012, the balance sheet as of October 12, 2012 and the Statement of Cash Flows from June 1 through October 12, 2012. No significant legal expenses, or any other expenses, are reported.

**Old Business:**

**Fence on 108 Scorpion:** No change reported.

**El Paso law suit:** The scheduled summary judgment was postponed, the new date is set for October 18.

**F-1:** No reservations received for the days of the F1 event. All tie down lease holders have been contacted and their tie down needs determined during the event.

**Instrument Approach:** No actions since the previous meeting.

**E-mail list:** We are waiting on confirmation of airpark non-profit status before switching the 3r9.org mail list to the new system.

**Maintenance:** We have all the materials needed to paint the front window frames. Mike Torbett decided we should wait for dry weather.

**Rules and Regulations:** The updated Lakeway Airpark Rules and Regulations have been pushed to the web site.

**EAA membership:** The EAA has approved the formation of a Lakeway Chapter. We need to submit the formal paperwork.

**Early & Late departure policy:** No update.

**Deer population:** Deer nets are installed and trapping is underway.

**Security Camera:** No progress reported.

**Fuel tank recertification:** Jeff Klaas has taken an online course to allow the airpark to self certify to the TCEQ. We have file for and received our certificated of compliance.

**Lakeway and Lakeway Airpark 50<sup>th</sup> anniversary:** No update.

**New Business:**

**Hangar area landscaping:** Mike Torbett reported that Robert White has requested the board approve work to remove grass encroachment around the taxiways in the hangar area. The board agreed to table this pending a survey of the work that was underway.

Erik also reported that the landscaping shrubs around the hangars are starting to get too large and are becoming an obstacle to taxiing aircraft. He will talk to Ed Ragan, President of the Hangar Owners Association about trimming or removing these shrubs.

The meeting was adjourned by Erik Mulloy at 10:24 a.m.

Respectfully submitted,

Chip Freitag for  
Phil Thompson  
Secretary, Lakeway Airpark Inc.