

Lakeway Airpark, Inc.
115 Flying Scot
Lakeway, TX 78734
Minutes for October 12, 2013

The meeting was called to order at 8:54 by President Jeff Klaas with the following Board members present: Robert White, Chip Freitag, Mike Torbett, and Ed LeBlanc. This was an abbreviated meeting due to the Young Eagles event which immediately followed.

Other attendees included Cory Bull and John Dann.

Secretary's Report(Ed LeBlanc)

Minutes from the September 2013 meeting were read and approved as written.

Treasurer's Report (Jace Curtis)

Jace Curtis was not present to provide the Treasurer's Report.

Maintenance Update (Mike Torbett)

- 1) Fuel Sump Testing was normal and FOD Walk was completed by a work party
- 2) Fuel status:
 - Fuel pump: appears to be working and is calibrated. Jeff will contact the Department of Agriculture for the appropriate sticker.
 - Pay station: No update re looking into turning it 90 degrees to reduce sun damage.
- 3) Maintenance Plans
 - Pending.
- 4) Asphalt:
 - Survey showed approximately 300SF needs repairing (less than the 600SF estimated 4 years ago). Mike will put the figures together for a bid package in the November/December timeframe for best pricing.

Old Business:

- 1) Lawsuit update (Jeff Klaas)
 - A hearing for Motions for Summary Judgment by Airpark South and Lakeway Airpark was held around September 16th. The schedule going forward is unclear, however.
- 2) Property encroachments (Jeff Klaas)
 - a. Airpark South
 - No further report on the encroachments by Airpark South by the gate supports, etc. was provided
- 3) Update re Airpark Survey actions (Jeff Klaas)
 - No new updates
- 4) Runway perimeter warning signs
 - Will look at installing soon, now that ground is softer. May consider drilling the ground

5) Website Update:

No new report.

6) Fuel Sump Relay:

Appears to be working.

New Business:

None

Adjourn

There being no unresolved business, the meeting was adjourned at 9:04