

**Lakeway Airpark, Inc.**  
115 Flying Scot  
Lakeway, TX 78734  
Minutes for October 11, 2014

The meeting was called to order at 930am by President Russ Norwood with the following board members present: Erik Mulloy, Steve Zbranek, Mike Collier, Bill Kulpa and Neil Olufsen.

Other attendees included Mike Torbett, Charlie Edwards, Wayne Wagner, Bill Molloy, Tom Lang, Chip Freitag, Robert White, Sharon Ward, Kim Mulloy, Darrin Daigle, Ed Ragan, and Jeff Klass.

Secretary's report was read by Erik Mulloy and approved as read

Treasurer's report was read by Erik Mulloy who stated that our 2013 taxes and all other bills are paid. We have 4000 gallons of fuel in the tank.

Fuel Pump bid (Mike Collier): New fuel pump replacement is \$7900. Compatibility with the current QT pump read out needs to be verified. The board approved proceeding with the fuel pump replacement.

Bill Kulpa will plan to trim bushes on south end and place rocks at the south end to restrict pedestrian and bicycle access from Lakeway Blvd on the next work day

Hail shed roof has been fixed.

Warranty work on the runway has now been completed

Steve Zbranek reported good attendance to the pinch hitter course. And interesting note was the biggest reported fear by pinch hitters is turbulence.

Steve Zbranek will plan a \$100 hamburger trip to Brenham (11R) on November 2nd. Get your planes ready!!!!

The door code to our terminal building has changed. An email will be sent with the new code, please don't forward the code!

Nothing new to report on Hangar 5 and 6 project

An extended discussion regarding drainage followed: The board will follow up with the city and our neighbors on Blue Jay during the week of October 12th.

The meeting was adjourned at 1032am

**Adjourn**

There being no further business, the meeting was adjourned at 9:54.

/Neil Olufsen, Vice President for Ed LeBlanc, Secretary