

Lakeway Airpark, Inc.
115 Flying Scot, Lakeway, Texas 78734
September 8, 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.

Other members in attendance were: Keith Durio, Steve Zbranek, Wayne Wagner, Ed LeBlanc, Dori LeBlanc, Neil Olufsen, Guy Knolle, Bill Kulpa, Joe Bain, Bill Mulloy, and Darrin Daigle.

Secretary's Report: Chip Freitag read the minutes from the August 11, 2012 board meeting. The minutes were approved as read.

Treasurer's Report: Jeff Klaas read the treasurers report as provided by Treasurer Erik Mulloy. Erik is working with the accountant on the tax return. Jeff read highlights from the Profit and Loss statement from June 1, through September 6th 2012, the balance sheet as of September 6, 2012 and the Statement of Cash Flows from June 1 through September 6th, 2012. No significant expenses are reported or expected, other than the recent fuel expense. The fuel delivery was late due to a truck breakdown. Eastern Petroleum honored the lower price in place at the time of the originally scheduled delivery.

Old Business:

Fence on 108 Scorpion: Jeff Klaas reported that the survey has been done, the markers were where they were supposed to be..

El Paso law suit: The Airpark South site plan was approved at a recent ZAPCO meeting. There were no activities on the law suit.

F-1: Chip Freitag reported for the F1 Committee. Notices about the reservation system were sent via email to the membership and also to tie down lease holders explaining that parking will be very limited, and that a reservation system will be in place during the event from Wed Nov 14th thru Sunday Nov 18th, with reserved spots priced at \$50 per night. All but one tie down lease holders is accounted for. No other members have advised that they expect to have a plane tied down during that time frame.

A letter from the F1committee was delivered by Steve Zbranek to local hotels explaining the reservation policy, and encouraging them to notify any guests who

expect to arrive by plane at 3R9. An email address fl_reservations@3r9.org is now active, and the 3R9 web page has a F1 page with information about parking during the event and a form to be filled out when making reservations. The board declined to raise the fuel price during the event.

Instrument Approach: No actions since the previous meeting.

E-mail list: Joe has implemented a new mail system prototype with Google Apps. We are waiting on confirmation of airpark non-profit status before switching the 3r9.org mail list to this new system.

Terry Priestap taxiway request: Jeff signed a letter of approval from the board. There were no further actions required from the airpark at this time.

Maintenance: The front screens need to be reinstalled, but the window frames and the door need painting first.

Rules and Regulations: Mike Torbett updated the Taxiway agreement and the Lakeway Airpark Rules and Regulations. The documents are ready to be placed on the web site.

EAA membership: No progress reported.

Early & Late departure policy: Mike Collier reported that the Lakeway Chief of Police has asked Jeff Brinkman to develop procedures for reporting and responding to after hours incidents. Jeff is to present this to the Board. Included in this will be enforcement for payment of landing fees due, where non-payment will be considered Theft of Services.

Jeff requested that the rules and regulations be modified to strike the sentence that fees are payable on the honor system.

Deer population: No progress reported.

Airport access control on the south end of the airpark: Landscaping timbers were installed on Airpark property to prevent the bypass of the private access gate.

Security Camera: No progress reported.

New Business:

TV production proposal: Jeff was contacted by a film production company requesting permission to film a car driving on the runway for use in a car commercial. All present board members voted to disapprove.

Fuel tank recertification: Jeff submitted paperwork to TCEQ.

Lakeway and Lakeway Airpark 50th anniversary: Joe Bain relayed that the City is now planning activities to celebrate the founding of Lakeway. He noted that the Airpark was integral to the development of Lakeway and should participate in the Anniversary activities. He suggested a picnic and a ramp dance. Jeff will be calling for volunteers for a committee to propose and organize events.

The meeting was adjourned by President Jeff Klaas at 10:27 a.m.

Respectfully submitted,

Chip Freitag for
Phil Thompson
Secretary, Lakeway Airpark Inc.