

**Lakeway Airpark, Inc.**  
115 Flying Scot  
Lakeway, TX 78734  
Minutes for September 14, 2013

The meeting was called to order at 9:30 by President Jeff Klaas with the following Board members present: Jace Curtis, Robert White, Chip Freitag, and Ed LeBlanc.

Other attendees included Cory Bull, Mike Collier, Chuck Scott, Wayne Wgner, Bill Thompson, John Dann, Guy Knolle, Bill Molloy, Darrin Daigle, and Sharon Ward.

**Secretary's Report**(Ed LeBlanc)

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

**Treasurer's Report** (Jace Curtis)

Jace Curtis provided the Treasurer's Report. In addition he now has access to the account.

**Maintenance Update** (Mike Torbett– unavailable. Report given by Jeff Klaas)

- 1) Fuel Sump Testing report not provided; FOD Walk was completed by a work party
- 2) Fuel status:
  - Fuel pump: large hose needs replacement; meter needs re-checking.
  - Pay station: will look into turning it 90 degrees to reduce sun damage.
- 3) Lawn/grass:
  - Grass looks OK; no need for Roundup treatment at present
- 4) Maintenance Plans
  - Pending.
- 5) Tiedowns:
  - One more completed this morning, leaving approximately three to be done

**Old Business:**

- 1) Lawsuit update (Jeff Klaas)
  - A hearing for Motions for Summary Judgment by Airpark South and Lakeway Airpark will be held around September 16<sup>th</sup>.
- 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
  - Still waiting to install when the ground is softer. May consider drilling the ground

5) Website Update

Darrin Daigle developed a demo site with a new layout but no new features. Chip thought it looked very good. Chip noted that duplicate links and information need to be cleaned up. A new hosting service will be needed if we adopt the new website.

6) Fuel Sump Relay:

Unsure if it's working. Jeff will double-check it by priming the pump to see if it's working and will check the status with Mike Torbett.

7) Fuel Tank Certification:

Done; tank is fiberglass. Because it's a non-corroding system, no cathode protection is needed.

8) Property Values

Jace talked with ProTax who recommended waiting to do it next year since it would cost more to contest it than we would recoup. They referred him to another group who could also help.

**New Business:**

1) Parking Signs on Flying Scot:

Jeff will clarify for the city that the airpark will only deal with the signs on airpark property.

2) Young Eagles:

Event will be on 12 Oct. with approximately 50 kids signed up. Jesse Beckett will host a breakfast at 7:30, an abbreviated Board meeting will occur at 8:30, and flying will begin shortly thereafter.

**Adjourn**

There being no unresolved business, the meeting was adjourned at 10:02