

Lakeway Airpark, Inc.
115 Flying Scot
Lakeway, TX 78734
Minutes for September 12, 2015

The meeting was called to order at 9:30 by President Russ Norwood with the following Board members present: Russ Norwood, Steve Zbranek, Phil Thompson, Neil Olafsun Terry Priestap.

Other attendees per the roster included , Rich Judd, Chip Frietag, Bill Kulpa, David Neubert, Charles Edwards, Bill Molloy, Cory Bull, Chuck Scott, Gordie White.

Secretary's Report (Terry Priestap)

Minutes for the August meeting were read and approved, Phil motioned approval, Russ second.

Treasurer's Report (Erik Mulloy- Phil Thompson reported)

- 1) \$189,078 in the bank. \$34,978 net income for August, fuel tank is full.
 - Paid \$2.49 per gallon for the last load of fuel.

Maintenance Update (Mike Collier – Phil Thompson reported)

- 1) Monthly FOD Walk was completed.
- 2) Grounds Maintenance:
 - Sweep loose gravel from runway after hail storm – Completed – looks excellent.
 - Flower beds need to be edged to contain grass.
 - \$1800 quoted for metal edging – too much – need to find another method for edging.
 - Bermuda growing nicely.

Social Committee/Community Relations: (Steve Zbranek)

- 1) Need to be more organized to convey general info to the membership.
 - Steve working with Erik to modify website and calendar.
- 2) Chamber flyout moved to April due to chronic bad weather in November.

Old Business:

- 1) Drainage
 - Engineering finalized and submitted to the City.
 - Cory will solicit bids.

New Business:

- 1) We've been invited to participate in mediation concerning membership classes for Airpark South.
 - Call in meeting to prepare this coming Wednesday.
 - Mediation is Thursday.

Adjourn

There being no further business, the meeting was adjourned at 10:05.

Terry Priestap, Secretary