

March 8, 2024

Lakeway Airpark Board Meeting – Approved Agenda

**Meeting called to order at 9:30am**

Special Note from the President and Board re: Bill Thompson's passing

**Board Attendees:** Phil Thompson Pat Hall Jeff Klaas  
Scott Epley Jeff Brinkman Josh Cobb (phone)

**Quorum: reached**

**Meeting Room Attendees:** Terry Priestap Scott Tidball Bill Kulpa Sam Lynch  
Bill Gunn Steve Smith Mike Torbett

**Secretaries report – Josh Cobb**

- The March 9<sup>th</sup> 2024 meeting agenda was presented and approved by the Board unanimously.
- The February 24<sup>th</sup> 2024 meeting minutes was presented and approved by the Board unanimously.
- A motion was made to approve the amended meeting minutes from the August 2023 board meeting. These amended notes listed out the dates of future regular board meetings, which are quarterly. These amended minutes are uploaded to the web site and the amended portion is highlighted in yellow.

**Financial report – No report given.**

**Maintenance update – Pat Hall**

- If you hear the pump under the green roofed structure on the lawn behind the fuel pump, contact someone on the board or shut off the power at the pole by the street.
- With fee changes coming in June, we need to re-do the prices on the big sign by the flag pole... and the sign likely needs to be redone.

**Social committee – Scott Epley**

- Planning open house for 2<sup>nd</sup> Sat in April at 8:30am
- Planning movie nights with first in April. Date TBD
- Planning member social at Front Door. Date TBD

**Airpark safety – Jeff Brinkman**

- Jeff B brought up that we need refreshed "no trespassing" signs and frames. **Jeff to contact Stokes.**
- Question came up about the Eclipse on April 8<sup>th</sup>. No special plans other than post a NOTAM **<owner??>**, man the radio and a note on Pilot Shack. First come, first served. Discussion about charging for parking for the eclipse.
- The LCRA new high voltage towers process is under review by the FAA. Pat Hall has been active and submitted to the FAA. Pat has spoken to the LCRA engineer. These are the new, taller towers that were installed just south of RWY 16 and then removed. FAA is taking longer than expected for a decision.

**Old Business**

- Annual Meeting Planning and assignment/dates of key tasks
  - Terry Priestap chairing the nomination committee and the teller committee.
  - **Josh to manage:**
    - Formal notification of the annual meeting (between 60 and 10 days before mtg)
    - Formal posting of eligible voting members in the pilot shack between 60 and 10 days before the annual meeting. Eligible = members who have paid annual renewal dues at least 30 days before the annual meeting date. This will be on or before May 8<sup>th</sup> this year.
    - Formal posting of all members, which may include members not eligible to vote because they have not paid their renewal dues prior to 30 days before the annual meeting.
    - Formal notification of the chair and members of the nominating committee // **chair is chosen by the Board President.**
    - Formal notification of the telling committee members (group that counts the votes on election day at the annual meeting). // **chair is chosen by the Board president.**
- Review is complete and the new latest ground lease for Hangars A, B, C and D is on file and now in process of being signed by each member of the HOA.

## **New Business**

- Discuss Runway Access agreements: there are variations to the agreement language based on Member status.
  - Versions of the RAA need to be adjusted since Class 1 and 2 and 3 to get slightly different versions. Phil is point. Josh will then send out.
- Eclipse. Jeff Klaas will handle a NOTAM for planes planning to arrive for (or during) the eclipse. Limited space will be mentioned. Caution for deer/wildlife reacting to eclipse will be mentioned.

Meeting adjourned at 10:16am

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