

Lakeway Airpark, Inc
115 Flying Scot, Lakeway, Texas 78734
Nov 14th, 2009

The meeting was called to order by Jesse Beckett, President with the following board members present:-- Joe Bain, Erik Mulloy, Neil Olufsen, Mike Collier, Phil Thompson, & Bill Thompson

Other members present were: Wayne Wagner, Charles Edwards, Bill Mulloy, Roberta Galarza, Ed and Dori LeBlanc, Tom Lang, and Jeff Klaas.

Secretary's Report: The minutes from the September 10th board meeting were approved as read.

Treasurer's Report:

Treasurer, Erik Mulloy provided the Profit and Loss statement from fiscal year June 1, to Nov 12th, showing a FYTD profit of \$50,232. In addition Erik presented the Balance sheet as of Nov 12th and a Cash Flow statement. Net income tracking for 2009 is about \$10,000 more than in 2008 with the majority of the change attributed to a more stable cost of Aviation fuel and an increase in collections for landings fees. In summary, we are in excellent financial position at this time.

Old Business:

Credit Card Reader for landing fees: --This appears to be a long term project on the credit card machine as there does not appear to be anything off the shelf that will work for us. Erik will continue to investigate our options for this type of device.

Drainage-- Mike Collier, secured a initial bid for clearing the blocked culverts along the runway and improving the drainage situation with the biggest concern on the Southwest end. The initial bid came in at \$6,000 so Mike intends to get a competitive bid to try and secure a more reasonable cost. The North end drainage culverts appear to be free of blockage issues. Per Mike Collier, there are maintenance needs on the property between our attached property owners and the runway that our current taxi way agreements no longer clearly spell out who is responsible. Jesse Beckett suggested that we may want to place the verbiage back into the taxiway

agreement that requires maintenance of the adjoining airpark property. It was discussed that most class 1 property owners are maintaining this abutting property and there was general discussion that basic airpark maintenance such as mowing should be the responsibility of these property owners but that any significant work such as drainage repair remain the responsibility of the Airpark. It was also noted that Mr. Arredondo has fixed his tractor and mowed the space between the taxiway and his commercial property and appreciation was expressed by the board. Per Erik Mulloy, if we could get the property to the point where it can be maintained by the property owner it would be better to spend some money now as opposed to a significant amount later. Summary of this discussion was that it merits further by the board in the future.

Joe Bain advised the board that he plans to contact the Cable companies that are using our culverts for routing their cables to see if we can gain some fee for this easement use as this access is not considered under any current easements that he is aware of.

Jessie Beckett Replaced the GFI breaker on the coke machine but still intends to install an all weather cover for the plug. Jesse also purchased another air-compressor for the airpark so now have compressed air for our members use.

New Business:

Ed LeBlanc,

Provided to the board remodel plans for his home / hangar on 110 Scorpion Dr. The request to the board was to support a clarification of existing encroachment of the Airpark easement on the South and East side of his home / hangar that currently extends approximately 5 feet (including the roof eave) into the 10 foot airpark easement. As his request to the board essentially is no change from the existing situation the board agreed to provide a letter of release for this easement encroachment. Bill Thompson made motion to approve release of this variance , Joe Bain provided a second and it was agreed unanimously by the board.

Phil Thompson board Secretary will draft and circulate a letter to the board for approval and then provide to Ed LeBlanc for his use.

Request for modification of the 12,500 lb wording in the city ordinance:

Jesse Beckett provided input to the board that a current member of the airpark has solicited to remove a word “certified” out of the current city ordinance to allow a King Air 350 to continue to operate on in and out of the

airpark. Neil Olufsen voiced that he prefers to hold off on any change requests related to the 12,500 limits until we know what the TSA is doing as regards to future regulation for this weight limit class. The board agreed to table the discussion on this subject for now until such time as we have a firm understand of what the TSA is going to do per the 12,500 limit. It was also discussed that since this is a city of Lakeway ordinance the individuals involved can go and partition the city directly if desired. The board agrees it will take no action on this subject at this time.

Meeting with New Police Chief:

Joe Bain advised that he has invited the new Police Chief to tour the airpark. Jesse Beckett requested to the board that any interaction by any board member with the Lakeway city government in regards to the Airpark involve notification to the Airpark President so as to keep all informed and so the Airpark can provide proper response. Neil Olufsen advised that he will provide a copy of the “Airpark Security Program” to Joe Bain so he can provide to the New Lakeway Police Chief.

Reminder for Ramp Check Detail:

A reminder was noted that ramp check volunteers should also check to see if the trash requires attention and also to check the condition of the rest rooms to keep all in acceptable condition for the use of our members and guests.

Police Calls related to Airpark:

Jesse Beckett read a report on service calls related to the Airpark as taken by the Lakeway Police department over the past 9 months. This document showed that there have been 6 calls taken in the past 9 months and that no single individual has called more than twice. The board discussed this and comments were made as to this not being an excessive number. Further discussion by the board and advise provided that it would be best to confer between the president and board members prior to calling the police for late or early arrivals.

Congratulations to Mike Collier!:

It was noted that Mike Collier has been appointed as advisor to the Texas Aviation Board.

The meeting was adjourned at 10:40 AM

Respectfully submitted, Phil Thompson Secretary Lakeway Airpark

