

**Lakeway Airpark, Inc**  
**115 Flying Scot, Lakeway, Texas 78734**  
**Board Minutes January 9, 2010**

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: Jeff Klaas, Ed and Dori LeBlanc, Gordie White, Charles Edwards, Bill Mulloy, Mike Torbett, Robert White, Russ Norwood, Joe Trombley.

**Secretary's Report:** Phil Thompson read the minutes from the Dec 12, 2009 meeting and they were approved as read.

**Treasurer's Report:**

Erik Mulloy provided the board and present members with an update of the June 1, 2009 thru January 6, 2010 Profit and Loss statement. The balance sheet as of January 6<sup>th</sup> 2010 was provided and a statement of Cash Flows from June 1, 2009 thru January 6<sup>th</sup> 2010 was provided. It was noted that in the past 30 days we did have significant expenses for the fuel delivery, insurance, and other year end activities, but overall our financial health remains sound.

**Old Business:**

Drainage update- Mike Collier advised that he is working with Joe Bain on the drainage issue but with the wet ground no work has been completed to date but should start next week. Mike and Joe assured they will coordinate with the Leblanc's who were present at the board meeting and provided their positive input.

**Zoning ordinance update:** -- Representing the City Planning Commission Shannon Burke has asked for update on a survey the 3R9 membership as to the 12,500 limit issue and any additional key items related to the Airpark as regards to City zoning. Erik Mulloy is working to get a survey put together and sent out to the membership. Erik suggests we draft the questions first and then use "survey monkey" software to send it out to the membership.

This survey feedback will then be provided into the City Planning commission.

The City is basically asking for Airpark input but the City still retains the responsibility to Change any of the City ordinance as relates to the airpark and or the AV zoning district.

The board had discussion on the impact of the AV zoning issues that may be put to before the City of Lakeway.

**New Business:**

**Deer Trapping:**

Charles Edwards updated the board on the issue of the deer taping. Charles reminded all present that we have had deer strike issues in the past. Back in the late 90's there were estimates of 3,000 deer in the city of Lakeway so the City started heavy efforts to reduce the deer population. Major improvements in the level of deer have been made to the benefit of the city. Charles stated their will be given consideration on actions the trappers can take to reduce intrusion to the neighbor's homes and the Board reinforced that the airpark supports deer trapping but will work with Charles (and the City) to assure a mutually agreeable trapping locations for next year.

**Fuel Update:**

Joe Bain advised that we took delivery of 8,000 gallons of fuel and that the price was lowered to \$3.75

**Mike Torbett**—expressed to the board that he has concerns on the perception of how the board does business. Mike feels it is in the best interest of all that the board is seen as open and informative to the membership as a whole. Mike requested an agenda of future airpark meetings be published in advance to the membership so as to encourage member input. This idea was agreed to by the Board and the Secretary will publish our meeting agenda prior to each meeting for member viewing via the web distribution list. Members are encouraged to attend the meeting and to contact the Secretary (Phil Thompson) in advance of the meeting if they wish to add an item to the board agenda.

**Joe Bain** --expressed that we should also consider calling special board meetings when necessary for issues and or items that are significant as regards to the airpark. Discussion on the use of e-mail by the board as a communication tool was discussed and it was agreed that if there are

significant enough issues to warrant a special meeting of the board that one can be called at any time. Jesse Beckett reminded all present that there has never been a vote or decision made by the board via e mail of significant issues and that all significant issues will continue to be discussed in our public board meetings.

**Jeff Klaas**-- reminded the board there are differences in day to day running of the airpark verses decisions that require or need Board or membership involvement and that not all discussion and or decisions require Board documentation and or involvement.

**Golf Carts**-- Joe Bain expressed that he has an issue with people using golf carts to cross the runway. Jesse Beckett requested that we put this as an agenda item for the next meeting.

**General-**

Discussion on who should provide input to the planning and zoning commission as spokesperson for the Board and that the Board should have full disclosure and input from all Board members as regards to City input.

**Joe Bain**-- is requesting that he would like to retire from doing the web site and is requesting someone to pick up the security system. Jesse Beckett suggesting that the airpark should own the web domain, computer, etc. for this activity. Erik Mulloy advised that he will look into the Airpark IT items that need to be updated. The Secretary advised he will add these items to the next board meeting agenda.

Jeff Klaas, suggested that the airpark / board still need an effort to put all this activity into an operational handbook.

The meeting was adjourned by Jesse Beckett upon a motion by Bill Thompson that was seconded by Neil Olufsen.

The meeting as adjourned at 10:45 AM.

Respectfully submitted,

Phil Thompson Secretary Lakeway Airpark