

Lakeway Airpark, Inc
115 Flying Scot, Lakeway, Texas 78734
June 12, 2010

The meeting was called to order by Jeff Klaas, President with the following board members present:-- Erik Mulloy, Neil Olufsen, Mike Collier, Phil Thompson, Russ Norwood, and Chip Freitag

Other members present were: Larry Buckhorn, Wayne Wagner , Bill Henderson, and Dennis Snead

Secretary's Report: The minutes from the May 8th, 2010 meeting were approved as read.

Treasurer's Report: Erik provided the board with our June Profit and Loss statement, Balance sheet, and Statement of cash flows. Erik also provided a list of members that have paid their dues and those that are still outstanding for payment. The Treasurer's report was approved as read.

Old Business:

Maintenance-- Mike Collier advised of plans to replace the carpet in the pilot shack. Mike also has plans to meet with the asphalt engineers and asphalt contractor to survey the maintenance of the airpark hard surfaces. The AC evaporator coil has been repaired and the AC in the pilot shack is now working to an acceptable level.

Young Eagles- Erik provided the board with update on upcoming July 4th activities and advised he will be requesting additional volunteers.

FCC license renewal- There was discussion on the process required to renew our FCC license and it was decided that Phil Thompson would contact the company that provides the renewal service and secure a quote.

Mud Valve- Mike advised that the majority of the work has been completed on the Mud's electric valve installation and all is done with the exception of the asphalt and paving. Mike will ask Joe Bain to check on the completion date for this work.

Condo association –The board discussed the consideration of the maintenance of the condo association grounds. It was discussed that there is

a need to offset these costs with potential condo hangar land rent adjustments so the board will take no action at this time

New Business:

Torbett Hangar, - Motion was made and approved for the variance request by Mike Torbett for a 16' width taxiway vs the 14' standard.

Safety- Neil Olufsen requested we consider installation of signage advising pilots to use the full length of the runway for departure. A motion was made by Erik Mulloy to authorize \$1,000 for signage. The motion approved.

Community Affairs- Russ Norwood advised that he put information on the "fun places to fly" web site about Busters BBQ. He advised that the owner of Busters BBQ has received several inquiries for flying in to eat and the owner is now considering how to provide transportation for his customers. There was additional discussion on including other business as destinations via 3R9 and also discussion the Angle Flight program. Russ will continue to investigate and report out the board.

Overflow aircraft parking- Jeff expressed that we should start to consider how to improve our grass overflow parking spaces.

Volunteers needed! – Phil Thompson made a request for more ramp check volunteers. With the coming busy summer season we need to assure we do our ramp checks to maximize our revenue.

The meeting was adjourned at 10:19 AM.

Respectfully submitted,
Phil Thompson
Secretary Lakeway Airpark