

Lakeway Airpark, Inc
115 Flying Scot, Lakeway, Texas 78734
Feb 13th , 2010

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

Other members present were: Roger Haney, Bill Mulloy, Wayne Wagner, Bill Kulpa, Guy Knolle, Keith Durio, Terry Priestap, Rene Arrendondo, Joe Trombley, Chip Freitag, Dennis Snead, Mike Torbett, Mark Goldberg, Ed & Dori Leblanc.

Secretary's Report: The minutes from the January 9th board meeting were provided by Phil Thompson and approved as read.

Treasurer's Report:

Erik Mulloy provided the following reports:

Profit and Loss statement showing a net income of \$56,266 from Jan 1, 2009 to Feb 10, 2010.

Balance Sheet showing total current assets at \$101,258

Statement of Cash flows from June 1, to Feb 10, 2010 reflecting a net cash increase during the period of \$54,353 with cash at end of period of \$101,258. As noted by Erik overall financial health of the Airpark appears to be tracking as per forecast.

Old Business:

Drainage update- Mike Collier advised that it has still been too wet to allow the contractor to start work on the South West drainage project, but he will keep the board advised.

Capital Improvement Committee update - Erik Mulloy provided an update on the progress of the Capital Improvement Committee. (Committee members are Jeff Klass, Erik Mulloy, Neil Olufsen, Phil Thompson, Mike Torbett, and Robert White).

Initial analysis of the hard surface maintenance requirements (runway, pad, and taxiways) appears to be about \$27K per year. However, Mike Torbett has done some additional studies suggesting that figure may need to

increase and the committee will be reviewing this analysis prior to the next board meeting.

Erik then showed a report showing all estimated capital funds for existing infrastructure and organization (including hard surfaces) that totals to \$59,000. The need to continue to put together an accurate long term capital plan was again recognized and the committee will continue on this path.

Erik also provided a list of possible future capital needs that the committee is still sorting through and working to quantify and then prioritize.

Zoning Ordinance and Survey - Erik Mulloy informed the members present that we have been requested by the City of Lakeway to provide member input on the proposed zoning ordinance as it pertains to the AV district. Erik provided a copy of a survey draft that the board intends to send out to the general membership for their input. The survey will include a preamble explanation and a copy of the existing City of Lakeway AV ordinance to help inform our general membership.

Erik also provided to the board, and membership present, the input given by Shannon Burk to the board on the City's input to the content of the survey that the board plans to send out to the 3R9 membership.

Erik then read a letter from an attorney representing Lane Christianson pertaining to the City ordinance.

Discussion followed and a motion was made and approved to send the survey out as drafted with the only addition being the adding of a question to get input on the use of Golf Carts within the confines of 3R9.

New Business:

Security issues- Jesse Beckett informed all present that the coke machine was broken into and we project we lost around \$200-300 dollars. Jesse talked to the Lakeway Police and they advised there was really no reason to file a police report as the loss was below our insurance limits. Erik Mulloy suggested that we start to clear the machine of money and make a deposit of this cash a monthly basis so as to limit the total cash in the machine. Mike Collier informed all that we have installed an additional locking hasp on the coke machine and it will have a separate lock to deter future theft. In addition the lock box in the pilot shack has been re-keyed and will now require member sign out for those that need keys to do ramp check, or other duties requiring access to locked areas.

Jesse then reminded all present about Neil Olufsen last safety column in the newsletter that suggests keeping your airplanes locked and hangars secure. This is especially important to those of you with planes exposed to the outside.

Nominating committee - There was discussion on the need to start formulating a nominating committee for the 2010 cycle. Mike Collier expressed that we should include instructions to the nominating committee members on their roles and responsibilities that are required. Neil Olufsen suggested we add this information to the next news letter to keep the membership informed. No additional action taken at this time.

Golf Cart Procedures - In the last meeting it was suggested by Jesse Beckett that we work to address this area as there are continuing opinions on this subject. Jesse read a letter provided by Joe Bain that expressed his concerns on runway safety and ordinance compliance in regards to the use of the carts.

Phil Thompson then provided to the board and membership a proposal that would (in his opinion) provide a process as to assure safe operations of golf carts on 3R9 premises and meet the requirements of Section 4-C of the Lakeway Rules and Regulations with the expressed intent of promoting good will with our transit pilots and promoting social interaction among our membership. Phil also advised the board and members present that he would not ask for a vote on this proposal until all board members could be present. Extensive discussion followed with some of the input captured as follows:

Per Guy Knolle advised he has personally visited Pecan Plantation Airpark near Granberry, Texas and noted they use golf carts extensively on taxiways and to cross the runway with no issues. Guy also advised he has visited Covey Trails Airpark near Houston, Texas and they are also using golf carts on the airpark with no issues.

Mike Torbett suggested that we should check with our insurance coverage to assure that we would not incur additional liability in the use of carts.

Jesse Beckett advised that he has to provide liability insurance on his golf cart as part of his golf course membership and that the cost to him was minimal.

Erik Mulloy volunteered to do a web search on “living with your plane” website and report back to the board.

Terry Priestap advised that he had done an extensive web search to see if he could find issues with accidents involving vehicles and aircraft and only found one incident involving a bicycle and aircraft.

Erik Mulloy took the action item from this discussion to review our current insurance policy and contact our agent for input, if required. This will be reported at the next meeting.

Notam requirements - Jesse Beckett advised that he had input on the need for adding notams when ever we have improvements to the surrounding taxiways or adjacent areas next to the runway. This was discussed and all agreed this was a good idea.

General discussion:

Neil Olufsen reminded the board members that we should be willing to act as leaders and not be afraid of change - just because something has worked in the past does not mean that change shouldn't be considered for new methods in the future.

The meeting was adjourned by at 10:45 AM

Respectfully submitted,

Phil Thompson , Secretary Lakeway Airpark