

**Lakeway Airpark, Inc**  
**115 Flying Scot, Lakeway, Texas 78734**  
**December 11, 2010**

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

Other members present were: Gordie White, Keith Durio, Bill Henderson, Joe Bain, Bill Thompson, Dennis Snead, Ed LeBlanc, Dori LeBlanc, and Wayne Wagner.

**Secretary's Report:** The minutes from the October, 9th meeting were presented by Secretary Phil Thompson and approved as read.

**Treasurer's Report:**

Treasurer Erik Mulloy provided Profit and Loss, Balance Sheet, and Statement of Cash flows from June 1, through December 9th, 2010. There was some discussion on the fuel sales revenue, and income from turbine landing fees.

**Old Business:**

**Unicom certificate;** It was noted that the Unicom certificate had errors in it and changes were submitted to the consultant agency for revision. Phil Thompson to follow up and secure final certificate.

**Rocky Piazza Helipad;** The Lakeway Airpark provided a document of our approach and traffic pattern to Rocky Piazza for is Helipad. Per Joe Bain the City of lakeway will not provide a permit for the Piazza helipad operations. No further action required by the Airpark on this issue.

**Fuel Tank Inspection;** Jeff Klaas advised that the Airpark did pass the fuel tank inspection. The certificate has been received and posted. However, we still need to look into calibration of the pump. Jeff Klaas to follow up on the pump calibration.

**Police Orientation day & BBQ-** Phil Thompson will get with Jeff Brinkman to find a suitable date and time that we can have a security orientation for key members of the Lakeway Police force and combine this with an informal BBQ or Burger grill with flying for any officers that want an aerial orientation of Lakeway,

**AV South:** Jeff Klaas advised that the El Paso AV south operation has served the Airpark with a lawsuit and we have acknowledged legal receipt. There was no further action at this time.

Airpark attorney response was “Defendant denies each and every, all and singular, the allegations contained in Plaintiff’s Original Petition and demands strict proof thereof.”

**New Business:**

**Maintenance;** Erik Mulloy volunteered to complete the painting of the closet door in the pilot shack. There was a very successful turn out for the West side brush clearing and thanks given to all that participated by Mike Collier.

**Taxes;** Erik Mulloy is working to get us a new CPA to file the 2010 tax forms for the airpark. His goal is to find a CPA with non-profit experience.

**Security Cameras;** -- The board had discussion the repair and/or replacement of our camera system.

**Permit for the drainage of the Southwest side of the runway;** Jeff Klaas advised that the city is asking that we provide a permit with the city for the drainage work done on the Southwest side of the runway and to fill and re-seed the site. Mike Collier made motion to authorize the payment of the \$1,000 permit to the city for the grading operation. The motion was seconded and approved. Expectation is that we will need \$3,000 to \$4,000 to complete the dirt, matt, and seeding.

The meeting was adjourned by 10:18 AM and was followed by an executive session with the board of directors only.

Respectfully submitted,  
Phil Thompson Secretary Lakeway Airpark

