

Lakeway Airpark, Inc
115 Flying Scot, Lakeway, Texas 78734
October 9th , 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: Joe Trombley, Russell Stokes, Robert White, Wayne Wagner, Ed & Dori LeBlanc, Bill Molloy, Dennis Snead, Bill Thompson, and Mark Goldberg.

Secretary's Report: The minutes from the September 11th 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 October 8th, 2010. At this time there are no significant outflows of cash going forward.

Old Business:

Delivery certificate for the Gas tank has been received and posted.

Condo association lease opportunity to adjust it is on 5 year increments. June 1st 1999 was the automatic renewal so the next opportunity to adjust will be June 2014.

AV South:

Board had discussion on the Rene Arredondo AV South request for input from Lakeway Airpark in regards to the 2.5 acres zone request to residential. Board will have the following items reviewed by the Airpark Attorney so we can send as a response to Rene Arredondo and the City of Lakeway.

1. Deeded taxiway access from the R1 residential lots to the runway
2. Owners and operators of aircraft based on 3R9 have equal financial contribution, eligible for membership and must be members in good standing.

3. Taxiway not used for primary road access
4. AV South be subject to revised and current AV zoning ordinance as proposed by the City
5. Since AV South has not provided a comprehensive plan the Airpark is to be allowed to review and adjust our inputs going forward

Fuel System;

We had a fuel tank inspection. The bill has not been received but it appears that we did pass the inspection. Plans are to engage a company for calibration of the fuel pump.

Brush removal has been put off till next month.

Still waiting for a real electrician for the Coke machine 20 amp circuit

Paint has been acquired for the louvered door.

Erik Mulloy replaced the courtesy computer in the pilot shack

New Business:

Rockey Piazza Helipad:

There is a request for a letter of agreement between the Helipad and the Lakeway Airpark that is required by the FAA. Jeff is asking that the board authorize him to work with Rockey on the appropriate wording and description for the agreement between the Airpark and Rockey Piazza Helipad. Motion was made to Authorize Jeff to proceed. Motion was made and approved.

Young Eagles:

Russ Norwood, provided discussion on Young Eagles flight options.

Board had a discussion on having a Police Department orientation review at the airpark. Board advises that we contact Jeff Brinkman and ask that he assist in this activity.

The meeting was adjourned by 10:44 AM

Respectfully submitted, Phil Thompson Secretary Lakeway Airpark