

Lakeway Airpark, Inc
115 Flying Scot, Lakeway, Texas 78734
September 11, 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: Jeffery Cullen, Gordie White, Joe Trombley, Bill Henderson, Rene Arredondo, Joe Bain, Bill Kulpa, Bill Thompson, Keith Durio, Wayne Wagner, Bill Molloy, Ed LeBlanc, Kim Mulloy, and Guy Knolle,

Secretary's Report: The minutes from the July 10, 2010 meeting were presented by Secretary Phil Thompson and approved as read.

Treasurer's Report:

Treasurer Erik Mulloy provided a P&L, Balance Sheet, and Statement of Cash Flows from June 1, through September 10, 2010 and advised that our net cash for the period was normal to plan.

Old Business:

Unicom update:

Phil Thompson advised that the Unicom re-application has been submitted and is in process for expected renewal within the next 60 days.

Condo Association:

Jeff Klaas advised that we need to understand the lease renewal date with the condo association before proceeding with any changes in the current structure with Lakeway Airpark Inc.

AV South:

Rene Arredondo provided an update on his activity with the AV South to the board. He advised that a taxiway access for the proposed residential lots was now part of the current plans. There was additional discussion the subject of the AV property use between Rene and the Airpark board.

Fuel System:

It was noted that we have re-applied for the delivery certificate on the gas pump tank. Expectation was that we would have the new certificate in time for the next fuel delivery.

New Business:**Landing fees:**

Phil Thompson advised of a draft letter for sending to owners of planes that are remiss in payment of landing fees. The board asked that Phil move ahead and send when needed. Erik Mulloy to assist with providing landing payment coupons for turbine airplanes as an option.

Zoning Application and Revision to Aviation Application:

Jeff Klaas provided a review of what the City of Lakeway was proposing as changes to the AV district ordinance. Jeff also advised that the Lakeway board has provided their input to the City.

Proposed activity for July 4th activities:

Mike Boston was not present to present his ideas on this subject.

Maintenance of airpark property along runway sides:

The removal of brush and trees along the runway sides was discussed and proposed that it be planned for an upcoming work day.

Coke Machine:

Jeff Klaas asked Mike Collier to contact an electrician and go ahead and install a dedicated 20 amp circuit for the coke machine.

Ed LeBlanc Landscaping:

Ed LeBlanc advised the board on the final plans to the landscaping and drainage work that will be on airport property. The Airpark board advised they were fine with his plans so long as the City did not have any issues. The board did advise that no trees should be planted on airport property. Mike Collier made a motion to approve the plans as presented by Ed LeBlanc and the motion was approved.

Other maintenance items:

Erik Mulloy advised that we have one non-functional camera and that the weather computer was also damaged. Erik to proceed with repair or replacements.

Mike Collier advised that he has the louvered door on order for the computer closet.

The meeting was adjourned by Jeff Klaas---- at 10.18AM

Respectfully submitted,
Phil Thompson Secretary Lakeway Airpark