

Lakeway Airpark, Inc
115 Flying Scot, Lakeway, Texas 78734
June 11, 2011

The meeting was called to order at 9:33 AM by Jeff Klaas, President with the following board members present:-- Mike Collier, Neil Olufsen, Phil Thompson, Erik Mulloy, Chip Freitag, and Russ Norwood

Other members present were: Keith Durio, Robert Meyers, Joe Bain, Bill Kulpa, Wayne Wagner, Terry Priestap, & guest Anthony Plattsmier

Secretary's Report: The minutes from the May 14th, 2011 meeting were approved as read with one spelling correction.

Treasurer's Report:

Erik Mulloy provided June 1, 2010 through June 10, 2011 Profit and Loss, balance sheet, and statement of cash flows.

Old Business:

Annual Meeting:

Jeff Klaas noted that the annual meeting went well and that minutes would be posted on the web site. Jeff stated that the 3 board members standing for election (Mike Collier, Phil Thompson, and Erik Mulloy) were re-elected by acclamation for another two year period.

Young eagles, - Russ Norwood updated the board on the young eagles event and advised that we put 40 kids in the air ranging in age from 8 to 16. Russ noted we have received lots of e mails with positive feedback on the event. Russ stated that we might want to consider another event later in the year and he was hopeful that the Lake Travis Log would run the full article he had provided. Russ also stated he would provide a written SOP for the next event so we would not forget the actions that made this one so successful.

Water reimbursement- Ed and Dora Leblanc to provide final estimate to Erik Mulloy for reimbursement by the airpark

Chocks- Mike Collier advised he will work with Keith Durio and Bill Kulpa on providing more airplane chocks

Capital improvement- Russ Norwood has made contact with an engineering firm on the hard surface needs and he is following up

New Business:

Young Eagles Field Rep and EAA Chapter discussion- Anthony Plattsmier, 187 chapter President, discussed with the board the best way to work with the chapter on future events. The board felt the best option may be to have a chapter field rep from Lakeway Airpark and continue to use the 187 chapter backing. Anthony was thanked for the support provided by EAA 187.

Membership renewal – Per Erik Mulloy we now have 94 paid members with 7 additional members that are still expected to renew. All past members have been contacted. Erik noted we can expect between 101-103 members for final count on renewal. It was noted that Curtis Hodgson provided a \$500 donation to the airpark in addition to his membership fee.

Fuel Branding: Phil Thompson updated the board on discussions with Darrell Phillips of Eastern Petroleum / Shell on potential benefits of branding with Shell. Phil will investigate further and provide a more detailed analysis to the board in future meeting.

Maintenance Items – Mike Collier thanked the volunteers for their painting activity today and Erik Mulloy has purchased a new cover for our fuel pump payment station. Joe Bain requested we add a placard to the fuel pump that advises \$750 will be put on your credit card for temporary hold if you select the fill up option. Selecting gallons or amount needed will negate this.

Mike Collier moved to adjourn

The meeting was adjourned by Jeff Klaas ---- at 10:21 AM

Respectfully submitted,
Phil Thompson,
Secretary Lakeway Airpark Inc.