

November 14, 2020

Lakeway Airpark Board Meeting Minutes

Meeting called to order by Jeff Klaas at 9:31am

Board Members present (quorum reached):

Jeff Klaas Cory Bull Stan Ragan(zoom) Josh Cobb

Other Members present:

Bill Gunn Terry Priestap Terry Rabbitt A. Scott Rosales
Danny LeBourgeois Jim Pohoski

Zoom Attendees:

Mike Corbett Charles Scott David Neubert

Introduction to meeting made by Jeff Klaas

Board reviewed and approved the Nov 14th agenda

Secretaries report – Josh Cobb

October 10th, 2020 Board Meeting Minutes were approved

Financial report – Not reviewed

Maintenance update – Cory Bull

- Update from Cory on applicability of tax within the Alpha Paving quote. Tax is correct. Completed.
- Update from Alpha Paving (Dirk) Van Landuyt who attended the meeting in person.
 - Dirk explained that the airpark would need to be closed several times during the crack fill and seal coating. Dirk will also canvas the Airpark and provide the Board a map of where asphalt would be recommended for replacement. Dirk also recommended we not start until Spring time for better results on the seal coating and crack filling. The quote for work from Alpha Paving does not include “alligating” areas, which would be an extra cost.
- Update from Cory re: terminal/club house building lights being replaced.
 - Completed.
- AGED 2 MONTHS Update from Cory on separate quote for the total cost of new asphalt for RWY, TAXI and RAMP so that the Board can plan for future outlays.
 - Dirk will provide a quote to Cory for the replacement of all the asphalt so that the Board can plan for that cost. 561,000 sq. ft. is the total estimated size - Cory
- New “No Parking” signs (2) are needed to be ordered for the auto lane at the entrance of the Airpark. Josh Cobb will order them for installation - Josh
- Jeff explained that he had obtained new Texas Fuel Pump stickers and would applying them to the pump – Jeff
- Cory explained that he had replaced four (4) tie down ropes on the ramp.
- A member mentioned that the American Flag is tattered and could be replaced (near the fuel pump). Josh offered to order one and will do that – Josh
- Jeff asked about the group of used headsets in the clubhouse and Cory mentioned he would test them and hang them on the wall - Cory
- Member Mike Torbett noticed a high amount of water being pumped out of a pipe. Jeff mentioned this was normal, although he agreed it might look alarming due to the volume.

Social committee / Community relations – Scott Epley

- Scott Epley was not present and this item is held over until the next Board meeting.

Old Business

- Hours of operation violation prevention - Stan
- Jeff Klaas engaged Bill Macke re: NOTAM for airport closed at night.
 - Work in progress; Jeff has been in touch with Bill and now knows how to file - Jeff
- Update from Josh to connect PTT info to the 3r9 web site.
 - Josh was able to complete the connection between our SayWeather box and the Weather Underground, which allowed him to create a WU link on our web site: www.3r9.org

- AGED 4 MONTHS Update from Cory re: Jeff's suggestion that it would be good for the LTHS flying program to update the Board regularly (agree on quarterly?). Was LTHS contacted?
 - High School club activity has dropped. Item closed.
 - Member A. Scott Rosales suggested it might be good to engage new or student pilots.
- Storage shed near car parking area
 - Item tabled until a formal committee is formed.

New Business

- Request by Jenny Durio to hold a small family wedding ceremony in the grassy area along Flying Scot St. on either Saturday Dec 5th or Saturday Dec 12th. The area behind the fuel pump and next to the terminal building. Some folding chairs and a few decorations. Mowing lawn and preventing any fire ants.
 - Lawn and ants will be handled by Jeff - Jeff
- Discuss locating Jet-A fuel at the Airpark – Erik
 - Erik was not able to attend so this item was tabled until the next Board meeting

Meeting was adjourned at: 10:07am