

**Lakeway Airpark, Inc.**  
115 Flying Scot  
Lakeway, TX 78734  
Minutes for August 9, 2015

The meeting was called to order at 9:30 by President Russ Norwood with the following Board members present: Russ Norwood, Steve Zbranek, Mike Collier, Phil Thompson, Terry Priestap.

Other attendees per the roster included , Rich Judd, Jeff Klaas, Jean Thompson, Chip Frietag, Bill Kulpa, John Schmidt, Bill Cotton, Randy Adams, David Neubert, Wayne Wagner, Ed Ragan, Bill Cotton, Lee Finch, Scott Rosales, Charles Edwards, Mike Torbett, Sharron Ward, Robert White.

**Secretary's Report** (Terry Priestap)

Minutes for the July meeting were read and approved, Mike Collier moved, Russ second.

**Treasurer's Report** (Phil Thompson)

- 1) \$167,197 in the bank. \$11,045 cash flow for July, 6000 gallons of fuel in the tank.
  - Getting two bids per week for fuel, last paid \$3.20 per gallon.

**Maintenance Update** (Mike Collier)

- 1) Monthly FOD Walk was completed.
- 2) Grounds Maintenance:
  - Landscaping at T-hangers were removed and replaced.
    - Jeff will assist with watering while Mike and Ed are away.
  - Mailbox re-build was completed by Keith Durio.
    - Both of the above completed under budget.
  - Gas tank alarm is fixed.
  - Outside storage was organized and cleaned up.
  - Outside posts and railings painted – Rich coordinated.
  - Outdoor bathroom cleaned and painted – Phil and Jean Thompson.
  - Grass tie-down tires repainted – Robert and Sharon.
- 3) Future projects include:
  - Fertilizing and weed killing – Russ to get supplies and coordinate. (postponed from August due to temperature).
  - Sweep loose gravel from runway after hail storm – will be done week of 8-10 for \$120 per hour, 2 hours estimated.
  - New chocs
  - Review asphalt around T-hangers, possibly stabilize edges with concrete.
  - Water damage in bathroom caused by buildup of plant material along the wall outside.
  - Hail shed roof needs to be checked for hail damage.
  - Re-organize inside storage – Jeff Klaas.
  - Aircraft are attempting to use taxiway and getting stuck at the end – may have to replace removed pavement.
    - Mike will investigate cost.
    - Need to change AFD – Mike to do.

**Social Committee/Community Relations:** (Steve Zbranek)

- 1) Need to be more organized to convey general info to the membership.
  - Steve working with Erik to modify website.

**Old Business:**

- 1) Diaz lawn service- not discussed.
- 2) Airpark Anniversary – not discussed.
- 3) Robert and Sharron return BBQ – not discussed.
- 4) Drainage
  - Russ, Jeff, Erik met with Engineers, small changes made – waiting for final drawings and then will go out for bids.

**New Business:**

- 1) Ed Ragan requested the Airpark take over cost of watering at hangers.
  - Need to consider cost add at lease renewal (Russ)
  - Mike Collier made motion to approve, Phil Thompson seconded, voted yes.
  - Hanger group will remain responsible for sprinkler scheduling and maintenance.
- 2) We've been invited to participate I mediation concerning membership classes for Airpark South.
  - Russ will coordinate a date.
  - Airpark South indicates the existing signed agreement / settlement is not clear.
  - Was intended to be fair to all concerned and consistent with Airpark by-laws.

**Adjourn**

There being no further business, the meeting was adjourned at 10:02.

Terry Priestap, Secretary