

May 8, 2021

Lakeway Airpark Board Minutes – Proposed

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

Board Members Present (Quorum reached):

Jeff Klaas Phil Thompson Erik Mulloy Cory Bully
Scott Epley Josh Cobb

Members/Visitors Present in room:

Mike Collier Jim Pohoski Chad Toles Burke Edwards Robert Turchan
Curtis Wilson Bill Gunn Mike Torbett Dori LeBlanc Ed LeBlanc

Members via Zoom:

Terry Priestap

Secretaries report was given by Josh Cobb

- The April 10th 2021 meeting minutes were approved by the board.
- The May 8th, 2021 meeting agenda was presented and approved by the Board.

Financial report – Erik Mulloy

- Report on finances was given by Erik and approved by the Board.
 - Erik is moving the booking of dues to be post June 1st to fix the “artificial” negative balance that shows up in Quickbooks (administrative only).
- Erik gave an update on the Bylaws review and recommendations committee will be formed after the annual meeting due to being busy with other work.
- Bill Gunn has access to a (positive) financial impact study of airports like ours and can share that with us for use as may be helpful – Bill

Maintenance update – Cory Bull

- Report on maintenance
 - Cory replaced swivel valve on pump handle.
 - Asphalt vendor needs temps to be 70+ three days in a row, so seal coating and crack sealing will be scheduled soon. 2 weeks lead time for notice to members and NOTAM.
- Erik spoke to Jim about damage done and pro-rated repair costs (rutting, etc.) for him to pay for as part of the Alpha Paving work.
- Erik & others discussed wood chocks and it was decided to use 2x4's and notch out the path for the ropes to attach. No owner. Possible Cory on table saw? Dip in yellow paint. Some in storage room.

Social committee / Community relations – Scott Epley

- Scott provided an update re: planning a gathering and send invitation/email. Planning a dinner event in private room at The League restaurant at the Bee Cave Galleria. Suggestion to invite new Lakeway Mayor (Kilgore). 35 people. Scott to send invite and arrange with The League – Scott.
 - Movie night & pizza at the airport in May. Scott to send invite – Scott

Old Business

- AGING 5 MONTHS - NOTAMs update. Jeff contacted Bill Macke's office. Admin not clear on which NOTAM category to place our request. Work in progress – Jeff.
- Jeff reminded meeting that a payment is due to the Lakeway Activity Center to keep our annual meeting room reserved - Erik
- Jeff to provide an update re: receiving approval for license renewal for the airport. \$550.
- There were no updates re: new hangar construction.
- Erik mentioned he would work on forming the bylaws update committee after the annual election. Goal is to complete their work before the 2022 annual meeting.
- Mention was made about the need to form a "Shed committee" re: new shed near Terminal building.
- Discussion about Mesquite tress on airport property. Tractor Supply sells "Remedy" and a mix of $\frac{3}{4}$ Remedy + $\frac{1}{4}$ diesel fuel is effective.

New Business

- Mike Torbett nominated for an on-airport position. Bill Gunn and Curtis Wilson nominated for off-airport positions. All three spoke a few words. Stan Ragan not standing for re-election in June. Thank you to Stan for his contributions.
- Scott Epley agreed to email bios for the slate of nominees for annual meeting – Scott.
- Reminder that the annual airpark board meeting will be held at 9:30am on Saturday, June 12th.