

March 13, 2021

Lakeway Airpark Board Meeting Minutes

Meeting was called to order by Jeff Klaas at 9:30am

Board Members Present (Quorum reached):

Jeff Klaas Phil Thompson Cory Bull
Scott Epley Josh Cobb

Members/Visitors Present in room:

Steve Smith Terry Priestap Bill Gunn Jim Anderson
Sam Lynch Alain Babin Pat Hall Mike Collier
Earl Foster

Members via Zoom:

David Neubert

Introduction to Meeting by Jeff Klaas

Mayoral candidate Alain Babin introduced himself and stated that he is “pro airport”. Phil and others brought up the commercial/economic value of the airport both directly and indirectly. Alain mentioned his web site: alainbabincampaign.com

Earl Foster from MUD thanked the board and members for their cooperation, communications and support during the recent construction project. Earl confirmed that the gray water will be priced less than the potable water and that his crew will clear out (a) the dirt piles at the end of RWY34 and (b) the nearly dead bushes just to the left of the dirt pile at the end of RWY34. They will also replace the current winter rye with a “summer mix” grass. April 7 is the target date to start up the lift station. Phil noted that a plane over-ran the runway and ended up off to the right side of RWY34 near the current MUD “lift station” and suggested they put barrier poles or something similar.

Secretaries report was given by Josh Cobb

- The Feb 9th 2021 (non) meeting minutes were noted by the board.
- The March 13th, 2021 meeting agenda was presented and approved by the Board.

Financial report documents were provided by Erik Mulloy

- Jeff discussed that he is still in the process of sorting through a spreadsheet to figure out hangar dues, ramp dues, etc.
- Discussion was had about raising membership dues (which has not happened in 15-20 yrs). Erik pointed out that the bylaws would need to be amended. He suggested a group be formed to review and suggest best approach; 2 on airport and 1 off airport. Josh volunteered to send out an email calling for members that would want to be on this committee. Size was suggested to be 5 people – Josh

Maintenance update was given by Cory Bull

- Report on maintenance was about crack sealing, patch and repair, which is scheduled to start soon. NOTAM(s) and emails to the membership will be sent out by Cory – Jeff and Cory
- Cory needs volunteers to be on radio during the sealing/repair work to let pilots know the airpark is closed.

- Full crack sealing and painting will be across 3 days. Alpha Paving to do the work. \$117K.
- Notify any homeowners that have asphalt taxi-ways – Erik and Cory
- Erik to speak 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
- Need two more motion detector lights for the terminal building (rear) – Cory
- Need to make new wood chocks with rope attached. Erik offered to price out cost to buy them – Erik.

Social committee / Community relations – Scott Epley

- Scott to plan a gathering at the hail shed area and send invitation/email. Dinner event with catering with 30-40 people - Scott

Old Business

- AGING 3 MONTHS - Jeff mentioned he last checked last week and is still waiting for the FCC license renewal to be issued for the airport – Jeff
- AGING 4 MONTHS - NOTAMs update. Jeff to contact Bill Macke - Jeff
- New WIFI unit for the terminal building set up and confirmed working and recovers from power outage properly – Jeff

New Business

- An additional new business item was brought by Jeff re: forming a Board election committee in March to plan for the upcoming Board election. Two on-airport and one off-airport Board members are scheduled to rotate off the board in June 2021. Scott Epley is coordinating this – Scott
- Request to send a “Reminder/Save the Date” email to the membership email list re: dues due by May 11th if anyone wants their vote to count for the annual meeting on June 12, 2021. Josh offered to send this email out – Josh
- Discussion about construction of 2 permitted hangar buildings (5th and 6th lots) to the south of the 4 existing “quad” hangars. Board discussed who would be a good choice for developer and general items related to the construction and mitigation for drainage that would be included. A group will be formed to discuss how to handle the condo association ideas.
- Member David Neubert suggested AOPA services be engaged to help us protect our airpark and put it in a good light with the community.

The meeting ended at 10:58am