

Lakeway Airpark, Inc.
115 Flying Scot
Lakeway, TX 78734
Minutes for March 7, 2015

The meeting was called to order at 9:30 by President Russ Norwood with the following Board members present: Mike Collier, Steve Zbranek, Bill Kulpa, Erik Mulloy, and Neil Olufsen.

Other attendees per the roster included Rich Judd, Jaden Judd, Jeff Klaas, Randy Adams, John Dann, Joe Bain, Phil Thompson, Jean Thompson,, Charles Edwards, Chuck Scott, Terry Priestap, Bill Heim, Bill Cotton, and Wayne Wagner.

Secretary's Report (Erik Mulloy for Ed LeBlanc)

Minutes from for the February 14th meeting were read by Erik Mulloy and approved.

Treasurer's Report (Erik Mulloy)

A brief overview of the Airpark's financial situation was provided.

Maintenance Update (Mike Collier)

- 1) Monthly FOD Walk was completed. (Info)

- 2) Fuel Status: Phil Thompson reported we have approximately 1,600 gallons in the tank. He is looking at other potential sources of fuel which might be at a more favorable price and will let the Airpark know if another source is recommended. (Info)

- 3) Fuel Pump Repair: Jeff Klaas installed the new display. (Closed)

Social Committee/Community Relations: (Steve Zbranek)

- 1) Steve noted that the Chamber flights scheduled for last November are tentatively scheduled for May 14th. (Info)

- 2) There is a planned fly-out to the Johnson Ranch on April 25th. (Info)

Old Business:

- 1) Airpark Drainage Issues:
Russ reported he has not heard back from engineers he has contacted regarding the 24 inch pipe under the runway. (Open)

- 2) The Diaz Landscaping project has been completed. Total \$6500

- 3) Cessna 172 Status: Erik Mulloy reported he has once again contacted the salvage company that owns the Cessna 172 for the aircraft removal and additional tie down fee.. (Open)

- 4) Membership Categories: The membership category committee presented background information and two motions for a vote which explained membership and voting rights that are inclusive of both existing airpark members and Airpark South members.

Motion in support of Class 1 membership eligibility for all residential lots which abut the Airpark:

"There are several residential lots which abut the Lakeway Airpark but which do not currently have homes, including eight lots in the Airpark South subdivision, two or three on both Flying Scot and Dasher streets. Each of these lots has street and utility improvements and is therefore considered eligible for a Class 1 annual membership. To receive Class 1 rights, the owner must join the Airpark, sign the required taxiway agreement, and pay all appropriate fees."

After a discussion with the membership the Board voted on this motion.

The motion passed with:

- 5 Yes votes
- 1 No Vote
- 1 Abstain

Motion in support of Class 2 membership eligibility:

"There are seven current, and two planned, multi-aircraft hangar buildings on - or on non-residential property abutting - the Airpark, and each of these hangars may contain up to four aircraft. The Airpark will grant Class 2 membership to up to four parties per hangar building. Each party must have an active lease with the Airpark. For hangar buildings ON Airpark property, the required lease is the annual ground lease and its associated fees. For hangar buildings on non-residential property which abuts the Airpark, the required lease is an airpark facilities lease, the fee for which is capped at \$10/year until the year 2114. To receive Class 2 rights, the party must join the Airpark, sign the required lease agreement and pay all appropriate membership and lease fees"

After a discussion with membership the Board voted on this motion.

The motion passed with:

- 5 Yes votes
- 1 No Vote
- 1 Abstain

- 5) Fuel Discount Clarification: Current practice is to allow fuel discount for any Class 1, 2 or 3 members with an airplane based at 3R9. (Closed)

New Business:

- 1) Nominating committee: The following volunteered for the Nominating committee: Robert White, Jeff Klaas and Wayne Wagner. (Open)
- 2) Voting rules: Erik Mulloy reported a change in the Texas rules governing Not For Profit organization requiring members to have membership dues paid 30 days prior to annual meeting to have voting rights. Our annual meeting is June 1, **+++To have voting rights at the annual meeting membership dues have to be paid by May 1.!!+++** (Closed)
- 3) Jeff Brinkman and Erik Mulloy are setting up a not for profit (That goes without say) Flying Club with a Piper Archer and Cessna 170. More to follow. (Info)

Adjourn

There being no further business, the meeting was adjourned at 10:27.

/Neil Olufsen, Vice President for Ed LeBlanc, Secretary