

April 10, 2021

Lakeway Airpark Board Meeting Minutes

Meeting was called to order by Jeff Klaas at 9:33am

Board Members Present (Quorum reached):

Jeff Klaas Stan Ragan Josh Cobb Scott Epley via Zoom

Members/Visitors Present in room:

Terry Priestap Pat Hall Mike Collier Bill Kulpa David Neubert

Members via Zoom:

None

Secretaries report was given by Josh Cobb

- The March 13th 2021 meeting minutes were approved by the board.
- The April 10th, 2021 meeting agenda was presented and approved by the Board.

Financial report by Erik (not present at meeting)

- Financial documents were not available. Erik sent a note that they would be sent Monday.
- The Board understands that: Erik will spearhead a Bylaws review and recommendation committee consisting of 2 board members and 3 non board members of the airport selected by the 2 board members. This group will meet several times and draft recommendations to the board on topics such as: member dues, schedule of fees, definition of membership, geo boundaries of membership.

Maintenance update

- Some grass seen growing in main runway asphalt. Jeff offered to drive the weed killer machine and kill weeds - Jeff
- Josh offered to buy two more motion detector lights for the terminal building (rear) – Josh
- Need to make new wood chocks with rope attached. Erik prior offered to price out cost to buy them – Erik.

Social committee / Community relations – Scott Epley

- AGING 2 MONTHS - Scott will proceed with a planned gathering at the hail shed area and send invitation/email. Dinner event with catering with 30-40 people - Scott

Old Business

- AGING 5 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 6 MONTHS - NOTAMs update. Jeff to contact Bill Macke – Jeff
- Haitham would like to meet re: Discussion about construction of 2 permitted hangar buildings (5th and 6th lots) to the south of the 4 existing “quad” hangars.
-

New Business

- Scott provided an update and confirmed he has sent two rounds of emails in March for two on-airport and one off-airport Board members that scheduled to rotate off the board in June 2021.

- On Airport = Mike Torbett was nominated
- Off Airport = Curtis Wilson & Bill Gunn were nominated
- Jeff would like to announce the slate to the entire membership on or before the next Board meeting in May 8th.
- Josh gave an update on the web site, domain ownership (WIP) and email lists. Josh will convene a 30 mins meeting with Jeff, Erik and Scott E. to sort out an “Authoritative email list for membership” and any other mailing list that makes sense - Josh

The meeting ended at 10:01am