

September 12, 2020

Lakeway Airpark Board Meeting Minutes

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

Board Members present (quorum reached):

Jeff Klaas Erik Mulloy Cory Bull Stan Reagan
Scott Epley Josh Cobb

Other members present:

Sam Lynch Bill Gunn Terry Rabbitt Jim Pohoski

Zoom attendees:

B. David Neubert

Introduction to meeting made by Jeff Klaas

- Jeff allowed new & returning members to intro themselves (Terry Rabbitt & Jim Pohoski)
- Board reviewed and approved the Sept 12th agenda

Secretaries report – Josh Cobb

- August 8, 2020 Board Meeting Minutes were approved

Financial report – Erik Mulloy

- Report approved
- Erik to email QuickBooks list to Concerns@ & allow finalization of email clean-up - Erik.
- Erik sending vehicle list to Scott - Erik
- Cory will send the Flying Club member list to Erik – Cory
- AGING 2 MONTHS Erik will be purging non-aircraft owners from the credit card fuel discount program list – Erik.

Maintenance update – Cory Bull

- Update from Cory on runway seal coat
 - Cory in touch with Alpha Paving
 - Getting itemized quotes for RWY, TAXI, RAMP.
 - Board expressed interest to include the far south end of the taxi-way.
 - Jeff and Erik need a quote for a complete re-surfacing in order to properly budget for that eventuality in the future – Cory to get.
- Jeff confirm receipt of two more static cable springs. Added to inventory in case of breakage.
- Erik updated fuel pump screen msg for users to see what to do if internet connectivity issues.
- Erik is ordering spare parts for the fuel pump. Extra card reader and extra printer.
- Cory will buy four new exterior terminal/club house building lights w/motion detectors and install them at next membership “WorkDay” - Cory

Social committee / Community relations – Jeff

- August 19th Retirement home Fly-By completed – comments or lessons learned are to adjust the approach track towards the north-east when arriving over the hospital to allow viewers to strain less when looking upward.
- Veterans Day event
 - Erik provided a liaison update. Event not going to happen due to county Covid restrictions and late start to planning.
- AGING 2 MONTHS Update from Cory re: Jeff’s suggestion that it would be good for the LTHS flying program to update the Board regularly (agree on quarterly?). Was LTHS contacted?
- Scott Epley to work on setting up a Covid safe social event.

Old Business

- Property tax update was not given and remains an item for discussion at the next meeting – Erik / Jeff / Gordie. Getting info together to file an appeal. Need runway paving costs to support financial needs. ITEM WAS REMOVED.
- Lit signage – solar light on sign update – Phil ITEM WAS MARKED COMPLETED.
- One side of the sign may have a light covered by a Lantana bush as per Jeff not seeing that side lit up. Both will check on it. ITEM WAS MARKED COMPLETED.

Hours of operation violation prevention - Stan

- Erik gave an update on the PTT additional verbiage. New verbiage has not been added. Erik to speak to the company about the update – Erik.
- Josh to work on connecting the PTT information onto the 3R9.org web site (textual) - Josh

Helicopter OPS

- Update from Jeff re: AFD update – 5010 form in process, waiting for FAA TxDOT. Very slow. Could take several more months. Bill Gunn explained that the FAA uses tiers of contractors.
- Storage shed near car parking area
 - Cory Updated the Board on the storage shed.
 - Cory suggested and then formed a “Shed Committee” (Cory, Erik, Scott). Cory will set up meetings and lead - Cory
 - Cory is lead on processing paperwork with the city - Cory

Speeding on Flying Scot St.

- Erik could not find a pre-made sign with flashing lights, solar and a timer. Next step is to get a custom build quote from Stokes Sign - Erik

New Business

Veterans Day event

- Erik provided a liaison update. Event not going to happen due to county Covid restrictions and late start to planning.

Incursion Prevention

- Man with scooter on runway (Bobby L. ?). Tom Lane will be asked to keep an eye out and notify the board - Jeff

VOR-A.

- Members and Board discussed if it would be a good idea to launch a campaign to save. Most said “No” due to (a) lack of need/use and (b) minimal chance of success. The idea of a RWY34 LP approach was discussed. Past attempts at this have failed due to safety issues around a 15 degree left/right offset issue + the high power wires at the approach end of 34 make the DA very high (800 feet?). It was agreed to continue discussing next month if there is interest.

Meeting Adjourned at 10:16am