

October 10, 2020

Lakeway Airpark Board Meeting Minutes

Meeting called to order by Jeff Klaas at 9:32am

Board Members present (quorum reached):

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

Other Members present:

Bill Gunn Terry Priestap Terry Rabbitt Chip Freutz

Zoom Attendees:

Mike Corbett

Introduction to meeting made by Jeff Klaas

Board reviewed and approved the Oct 10th agenda

Secretaries report – Josh Cobb

September 12th, 2020 Board Meeting Minutes were approved

Financial report – Erik Mulloy

- Report approved
- Updated Board on purging non-aircraft owners from the credit card fuel discount program list.
- Question from Member Terry Rabbitt about pro-rated vs. full annual dues. Erik explained that we pro-rate dues and that annual dues are due in June each year.

Maintenance update – Cory Bull

- Cory provided an update on runway seal coat pricing. Quote received from Alpha Paving for RWY, TAXIWAY and RAMP:
 - Seal coat/crack fill (2 coats): \$68,600
 - Paint: \$16,500
 - TTL \$85,100 + \$7,500 tax = \$92,600
- Clarity requested from Cory and Alpha on applicability of tax and amount – Cory.
- Cory and Jeff confirmed receipt of our order for spare parts for fuel pump and installation of credit card machine cover.
- Jeff offered to do a static spring recoil mechanism training [during an upcoming work day?] for anyone interested.
- Erik motioned for Board approval up to \$100,000 for seal coating. Members of the board seconded the motion. The motion was passed.
- AGED 2 MONTHS Cory to get a separate quote for total resurfacing/new asphalt from Alpha Paving and provide back to the Board and Treasurer for future planning against future work that will be needed.

Social committee / Community relations – Scott Epley

- Scott Epley gave an update on a Covid-safe social event. Asked about max distance for location. Work in progress.

Old Business

Hours of operation violation prevention - Stan

- Erik updated the Board on the PTT additional verbiage that speaks out the airport being closed after sunset and before sunrise. The new equipment was received and was installed. Working as expected.
- Bill Gunn to contact Bill Mackey (sp?) RE: “permanent” NOTAM re: airport being closed after sunset and before sunrise – Bill Gunn.
- Josh reached out to and heard back detailed instructions from “Say Weather” on how to connect PTT info to the 3r9 web site. Work in progress. Several steps – Josh Cobb
- Josh to write up guidelines for using the PTT for “SayWeather” for airport members to be reviewed by the board before sending to the 3R9 membership.

Helicopter OPS

- Update from Jeff re: AFD update – 5010 form completed. 5010 Master Record updated on Oct 8th. All items submitted by the inspector are in there. It now states that helicopters are to fly a standard pattern

Storage shed near car parking area

- Cory mentioned the committee has not yet met re: storage shed. Will work to meet on this.

Speeding on Flying Scot St.

- Update from Scott Epley re: street signage to help slow down cars. Scott shared some costs from vendor “Traffic Safety”. Costs were very high with complicated installation and maintenance requirements. Phil will speak to neighbors about alternate solution – Phil.

New Business

- No new business was requested or stated

Meeting was adjourned at: 10:16am

Secretaries note (not discussed @ meeting): Oct 10th “workday” accomplished the installation of four new motion detector lights on the porch of the terminal building. Working as expected.

Executive Session

- An executive session was conducted by the board members to discuss a legal matter.