

Airpark Annual Board Meeting Minutes  
June 13, 2020

Meeting called to order by Jeff Klaas at 9:30

Board members present:

Jeff Klaas	Terry Priestap
Phil Thompson	Ed Ragan
Erik Mulloy	

Other members present:

Joe Bain	Josh Cobb	Gerry Ward	Scott Epley
Charles Edwards	Gordie White	Sam Lynch	Joan Priestap
Mike Blahowski	Jean Thompson	Curtis Wilson	Bill Kulpa
Keith Durio	Wayne Wagner		

Zoom attendees:	Lee Finch	“Randeji”	Bill Cotton
	Jack Bego	Bill Mulloy	

Introduction to meeting – Jeff Klaas

- Reviewed the agenda, introduced Charles Edwards.

Lakeway Airpark, Inc. 25 years old – Presented by Charles Edwards

- 46 acres Incorporated as Lakeway Airpark, Inc. in 1995
  - Dabney Cauley led the organization effort.
- Derived from the Lakeway Company which was in financial trouble.
  - Went into receivership and sold the properties to the Hillwood Corp. owned by Ross Perot Jr.
    - Hillwood was experiencing an \$88,000 loss per year on the airpark alone.
    - Tried to give the airpark to the City – but didn’t want it for liability reasons.
    - Sold it to Lakeway Airpark, Inc. for \$10.00
    - Had a turbulent beginning:
      - First day of ownership, July 1, 1995 a King Air departed in the dark, hit a deer sustaining major damage and later sued the airpark.

- Same day Jess King hit a buzzard on takeoff, buzzard was eating the deer hit by the King air.
- October grand opening, Lefty Gardiner landing in a Stearman nearly collided with Coach Landry taxiing for takeoff. Neither pilot was talking on the radio, Landry hit a parked Yak.
- In 2005 Bill Thompson organized the construction of the hangers and the new Shack.
- The Airpark has been financially sound from the beginning.

#### Secretaries report - Terry Priestap

- May minutes approved

#### Financial report – Presented by Erik Mulloy

- Report approved

#### Social committee / Community relations –Jeff Klaas

- Next dinner when Covid requirements and space allow.

#### Status of current projects / events – Jeff Klaas

- Crack seal and seal coat being quoted.
- Triennial inspection complete, form 5010 updated:
  - Obstacles identified
  - Aircraft at opposite ends can't see each other.
  - 1900 foot pattern altitude for all aircraft.
- MUD project on schedule, est complete Sep / Oct.
- Weather talker with sunrise / sunset notification in process, complete in 30 days per Erik.

#### Board election, 4 openings, 4 candidates.

- Josh Cobb
- Scott Epley
- Erik Mulloy
- Cory Bull
- Elected by acclamation

Meeting adjourned at 10:10