

Airpark Board Meeting Minutes
May 9, 2020

(Zoom) Meeting called to order by Jeff Klaas at 9:30

Board members present:

Jeff Klaas	Terry Priestap
Phil Thompson	Cory Bull
Erik Mulloy	Ed Ragan
Stan Ragan	

Other members & invited guests present:

Jack Bego	Gordie White
Sam Lynch	Doug Beckham
Scott Epley	Josh Cobb
Dr. David Murdy	Mike Torbett
Bill Gunn	Burke Edwards

Secretaries report - Terry Priestap

- April minutes approved

Visitor – David Murdy M.D., MBA, FACP
Internal Medicine and Geriatrics
Senior, Aero-Medical Examiner

- Has given AME talks for EAA chapters and Wisconsin DOT.
- Ready and interested in helping local flyers with aero-medical certification and has a love for special issuance cases.
- Has been privileged to have several WWI Aviation Hall of Fame pilots in his practice.
- Considers AME visits a bright time in his day.
- Does Basic Med for established patients and helps other PCPs who need help with their patient's.

- Has a bent metal talk from a dark and scary night in his flying past that he can do as a longer meeting presentation - on optical and other illusions of flight.
- Located close by at Baylor, Scott and White hospital.
- Is multi-engine, instrument rated and owns a 172.
- Can be reached at david@murdy.com

Financial report – Presented by Erik Mulloy

- Need a fuel discount policy, will send options out for consideration.
- Report approved

Maintenance update – Cory Bull

- Spill kit update – Spill kit complete, just need signs - Phil
- Replace North end wind sock – Erik ordering wind socks
- Fuel handle dripping – Cory – Fixed.
- Runway seal / pave quotes – nothing new to report.
 - Getting quotes for seal coat – separately for runway, taxi way and hangers, ramp.
 - Get paving quote for runway for comparison and decision making.

Social committee / Community relations –Jeff.

- Next dinner in June 11th, Covid permitting.

Old Business.

- Mud project update – Jeff
 - Cold patch not holding up well, could use ¾ - 1” plywood – Bill Gunn.
 - Operating on schedule.
- Property tax update – Erik / Jeff
 - Need to meet with the agent of record to review our position and help them understand our expectation.
 - Jeff attempting to set up meeting.
 - Not getting responses from Agent.
 - Spicewood tax cost per acre roughly half ours per Gordy.
 - Need runway paving costs to support financial needs.

- Hours of operation violation prevention - Stan
 - Lit signage – solar light on sign – working on it - Phil
 - Alternate verbiage or new standard verbiage
 - verbiage indicating airport closed.
 - Erik received quotes, \$1500 approved to modify .
- Helicopter OPS
 - AFD update – 5010 form in process – Jeff.
 - Bill Gunn – need wording.
 - Airport inspector here this week, may help with this.
- Storage shed update – Nothing new – Jeff.
- Annual meeting – Set for June 13 – Jeff.
 - Room reserved - Jeff
- Election committee – Sam Lynch
 - Candidates are:
 - Josh Cobb
 - Scott Epley
 - Parker Harden
 - Curtis Wilson
 - Erik Mulloy – will re-up
 - Cory Bull – Will re-up
 - Need short Bio from each.
 - Candidates announced at May meeting.
 - Members must be paid up for new year 30 days prior to meeting date to vote.

New Business

- 3R9 Webb Site
 - Josh has taken control of all aspects of the web site.
 - Josh offered a number of excellent options and proposals, will be distributed for review.
- South end wind sock not working – will check after meeting – Cory.

Meeting adjourned at 10:33