

August 8, 2020

Lakeway Airpark Board Meeting Minutes

Meeting called to order by Jeff Klaas at 9:30am

Board Members present (quorum reached):

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

Other members present:

David Nembert Sam Lynch Terry Priestap

Zoom attendees:

Jack Bego Jeff Mike Torbett Curtis Wilson

Introduction to meeting made by Jeff Klaas

- Board reviewed and approved the Aug 8th agenda

Secretaries report – Josh Cobb

- July 11, 2020 Board Meeting Minutes were approved

Financial report – Erik Mulloy

- Report approved
- A few members are late on their dues
- Erik will email the QuickBooks list to Concerns@3R9.com to allow finalization of the email clean up work. After that, next step will be a vehicle list update - Erik
- Cory will send the Flying Club member list to Erik – Cory
- Erik will be purging non-aircraft owners from the credit card fuel discount program list - Erik

Maintenance update – Cory Bull

- Spill kit sign update – Phil [did not attend Aug 8th mtg]
- Phil is ordering fuel for delivery soon - Phil
- Runway seal coat update
 - Cory to get quotes for seal coat – separately for runway, taxi way and hangers, ramp. Estimates are \$0.20-0.40 per square foot. Prior costs discussed - Cory will contact Alpha Paving for a quote. Runway is about 300,000 sq. ft.
- Jeff K. reported that he replaced the grounding cable recoil spring to fix the recoil function. It was suggested we order two more springs as they fail in ~1 year. Jeff to order those.
- Erik explained that the fuel pump loses or cycles through internet connectivity 2-3x per day and he will put up a note on the pump to explain to customers that they should wait 1-2 minutes - Erik
- Terminal/club house building lights need replacing – Cory to handle.

Social committee / Community relations – Jeff

- Fly-By planned on August 19th (Weds) over the retirement home next to Baylor Hospital with a back-up date of Saturday August 22nd. Bill Gunn is coordinating.

- Jeff K. suggested, and the board agreed, that it would be good for the LTHS flying program to update the Board regularly (quarterly?) on their plans to coordinate better - Cory to reach out and suggest this.

Old Business

Mud project update – Jeff

- Erik mentioned a heads up to homeowners affected by project to consider talking to Earl about taps for effluent. Cory mentioned this might be about 9 months away.

AGED 3 MONTHS: 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.

Jeff K. pointed out that someone may have tried to start a scam to enroll the Airpark in a PPP scheme (Covid related financial relief for employers/employees). City chief appraiser rejected the application for PPP.

Hours of operation violation prevention - Stan

- Lit signage – solar light on sign update – Phil [did not attend Aug 8th mtg]
- 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.
- Erik gave an update on the PTT additional verbiage, saying that it should be added this upcoming week.

Helicopter OPS

- AFD update – 5010 form in process, waiting for FAA TxDOT – Jeff

Storage shed update was provided. City has said that it is allowed. Board agrees to build bigger than smaller. 20'x25' with 12' wide door, placed at end of parking lot was discussed.

- Cory doing design/architecture. Next steps are to process the paperwork with the city and “Zapco” is helping with this.

Adding Signage and blinking yellow lights at two places on Flying Scot, locating them on airport property. Next step is to get an idea of cost, level of effort.

- Erik is still working on this.

New Business

Veterans Day event

- Board is supportive of the event and Erik and Scott will reach the organizers to start planning the details. Set for Saturday Nov 7th or Saturday Nov 14th. Jeff pointed out that certain lead time items need to happen right now. The entire project needs to move forward starting now.

Clearing deer off runway by pilots

- Member Sam Lynch asked about how pilots can best clear deer. He had spoken to a pilot who wanted to use his pickup truck because in the past, this pilot had tried to use his plane (at a different airport) and the deer ran into his plane. The Board was unanimous that only aircraft are allowed on the runway. No cars, etc.

Resident noise complaint

- Jeff explained that Paul Matton (aka: Paul At Landbridge) has complained by email about low flying and noisy aircraft. Jeff has engaged Mr. Matton to get details and communicated to him

what is not allowed. Mr. Matton thanked Jeff and then last Tuesday complained again about morning noise, during which only a single plane was flying and this plane did not do a low pass or touch and go. Jeff to add concerns@ to email thread – Jeff.

- Erik suggested that we send out a note to @3r9 member email list that reminds everyone that training at 3R9 is only for familiarization of the Lakeway Airpark and all other training is to be done elsewhere – Josh to draft that note.

Workday idea

- Erik M. suggested that we schedule work at the next workday (Sept 12, 8:30-9:30am) to hang up the donated paintings, the TV and other items in the clubhouse. The Board agreed.

Meeting Adjourned at 10:16am