

December 14, 2024

Lakeway Airpark Board Meeting – Approved Minutes

Meeting was called to order by President Pat Hall

Board Attendees: Pat Hall Jeff Klaas Scott Epley Josh Cobb Phil Thompson (phone)

Quorum: A quorum was reached

Meeting Room Attendees: Steve Smith Bill Gunn Robert Turchan Kenneth Fulton
 Chuck Scott Andy Trevino Mike Torbett

Secretaries report – Josh Cobb

- The December 14th 2024 meeting agenda was presented and approved by the Board
- The November 9th 2024 meeting minutes was presented and approved by the Board

Financial report – Erik Mulloy was not in attendance

Emailed the financial report was emailed to the board members.

For 2024: \$279K income (mostly fuel), net \$157K from June to December

Turbine landing: \$3500. Ramp tie down fees: \$6000. Annual dues: \$55,000

Maintenance update – Steve Smith

FOD walk completed, couple of screws found.

Thermostat issue in the pilot shack. Repairs need doing to the shack cupola. Jeff K and Pat H will try a new thermostat before Scott has to call an A/C guy.

Corner light on porch of shack not working (motion) // Northwest corner eve. Scott noticed it.

Cut branches in car parking area over where the black Infinity used to be.

Social committee – Scott Epley

Nothing for this month (Dec). Start up again in Feb.

Airpark safety – Jeff Brinkman was not in attendance

Discussed calm wind runway and agreed not to name one.

Discussed enforcing NO touch & goes.

Discussed need to remind community of no landings after sunset / let others know on FB, etc.

LCRA power lines are now @ plan to raise 10' from where they originally were. LCRA added lights on adjacent towers.

Keep an eye on deer.

Old Business

- Update on ramp leases, wait list and # of open spots – Josh // 2 open asphalt and 2 open grass.

New Business

- Hangar construction update – stalled until new year due to steel parts delay.
- Discussed doing a student/kids outreach for aviation careers / A&P, flight school, etc. TSCC (Waco) // Josh to do a flier. Promote with HS and City and FB, etc. // reinforce before sunset. Our rules.
- Don't mow bluebonnets in the spring.

Meeting adjourned 9:55am