

November 9, 2024

Lakeway Airpark Board Meeting – Minutes Proposed

Meeting call to order by President Pat Hall

Board Attendees:

Quorum:

Meeting Room Attendees:

Secretaries report – Any Avail Board Member asks for a motion for each of:

- The November 9th 2024 meeting agenda was presented and approved by the Board
- The September 12th 2024 meeting minutes was presented and approved by the Board

Financial report – Erik Mulloy

Maintenance update – Steve Smith

Social committee – Scott Epley

Airpark safety – Jeff Brinkman

Old Business

- Update on ramp leases, wait list and # of open spots – Josh reporting here: "The waitlist has been fully cleared. We have 4 open asphalt tie downs available. We have 2 grass tie downs available. This does not include the hail shed or the gravel area to the north of the ramp. As a reminder: we do not lease all tie down spots. We leave 4 of them not-leased. These 4 combined with an average of 2 lease holders being absent from the airpark at any given time, typically give us 6 open slots for transient/weekend/events that gobble up space during those "peak" parking times. During the past 4 years that I have been handling leases/tie downs, there have been 5-10 times that we were "full" due to the combination of tie down lease holders + transient peak load. A couple of times we used the south field where the new hangars are going for a single plane that we could not park on the ramp/Ercoupe grass area. The gravel area supports up to 2 helicopters and I have only seen 2 parked there at the same time on two occasions. One last note: we continue to keep the one T spot at the car entrance to the ramp (off of Flying Scot) blacked out and open so that Gates and Durio can safely taxi back and forth to their hangar homes."

New Business

- Treasurer Processes Discussion / discussed: Treasurer Process and opportunities for volunteers to support
- North gravel area ramp transition for large aircraft.
- N7844V
- At the November Airpark board meeting the board approved the construction of a runway to North grass parking area transition ramp. Alpha Paving will be onsite from 7am-11am Monday December 2nd to complete the project.
