

June 12, 2021

Lakeway Airpark Annual Meeting Minutes – Proposed

All persons present at the meeting are asked to sign in. Only dues paying members, who made their annual payment by May 12th, 2021 are eligible to vote in the election for Board members.

Meeting called to order at 9:34 – Jeff Klaas

- A quorum was not reached. There was no quorum of officers or members of the Board. Jeff Klaas indicated it was not applicable at the annual meeting.
- 21 members attended the meeting.
- Phil Thompson presented a note of Vote By Proxy on behalf of Doug Beckham in which Phil will prepare a vote ballot on Doug's behalf – Phil
- New member introductions: Steve Smith, purchased a hangar, fly's and RV10 and has a house in the Hills. Pat and Gail Hall, fly a Bonanza bought the house with hangar on the airpark across from the Pilot Shack.

Board Members Present in person: Jeff Klaas Phil Thompson Scott Epley
(Erik Malloy, Cory Bull, Stan Ragan and Josh Cobb were unable to attend in person).

Secretaries report – Scott Epley presented the June 2020 Minutes.

- The June 2020 annual meeting minutes to be approved by the Board. Deferred to June 14th special mtg which had a quorum. (due to scheduling)
- The June 12th 2021 Annual Meeting agenda to be approved by the Board – at the June 2022 Annual meeting.

Financial report – Erik Mulloy

- Report on finances presented by Jeff Klaas. Read to attendees a written report by Erik Mulloy. The report was accepted and approved - Deferred to June 14th special mtg which had a quorum. (due to scheduling)
- Steve Zbranek asked a question about AvGas prices. Phil Thompson replied with prices to be going up due to current oil prices around \$70/barrell. Expect the retain current margins. Found another source for fuel that is about 8 cents lower than previous sources and expect to buy them on next order.
- Zbranek indicated prices are shown on foreflight and questioned if we were competitive. Phil T. indicated we are trying to keep fuel prices as low as possible.
- Another member asked if we will continue to have a supply of fuel. Phil T. indicated "yes".
- Sue Knolle asked about the disgruntled homeowner/pilot located at the Airpark that we expended funds on for legal services. Jeff K. responded and cited a survey plat with notes regarding access for about 6 homeowners and the need to stop bleeding money. Thus, further pursuit of the matter ceased.
- Another member asked about largest costs to the Airpark. Jeff K. replied with, outside of fuel costs, landscaping and property taxes, not much else. Jeff K indicated Diaz, the prior landscaping contractor was fired and replaced with a new one due to low service levels. Property taxes were an ongoing issue that would require some other attorney that will contribute his time for low to no costs. Travis county is difficult to deal with and wants money, said Jeff K.

Maintenance update – Cory Bull

- Presented by Jeff Klaas – many projects performed. Asphalt repairs, crack seal, seal coat by Alpha Paving is partially complete. Expect Alpha to call any day with request to complete the

crack seal and seal coat operations. Requires 3 days, starting with crack seal on Tuesday, seal coat on Wednesday, paint runway on Thursday with opening of airpark on Friday.

- Question from Joe Bain about fuel tank life and when its expected life to expire. Jeff K and Phil T answered with 30 year life that is expected to expire in 3 years, during 2024. Joe indicated a concern about addressing this ahead of time with a plan and that we must respect it with an environmental regard. Phil and Jeff acknowledged the environmental importance. Joe asked about above ground fuel tank installation. Jeff indicated it is possible, but would require surface space between ramp/auto parking and Harper's house, open tank in which the fuel tank to sit in and to catch the full capacity of the fuel tank in case of leakage, and visual aesthetics requirements. It was thought most practical to replace the in-ground tank.

Social committee / Community relations – Scott Epley

- Scott to provide an update re: social plans - Gave a final reminder to RSVP for a seat at the dinner table. The location is not in Lakeway but will be in the Galleria.
June 12, 2021 at 6:00P.M.
The League Kitchen & Tavern (at the Hill Country Galleria - Bee Cave)
13420 Galleria Circle
Bee Cave, TX

Tentative Airpark Dinner, July 8th. Scott announced the July 8th Social Gathering will be at the Buenos Aires Café at the Hill Country Galleria – Bee Cave. We have a tentative reservation that will be confirmed shortly and an announcement will follow by email to members. Pizza and a Movie night at the airpark did not happen this spring and is expected to be scheduled in the Fall.

Old Business

New Business

- Presentation of Nominees for election to the Board. Jeff announced there were 3 board seats opened this year for election, 2 On-Airpark and 1 Off-Airpark. Jeff indicated he was going to retire his seat on the board. Phil Thompson offered to be up for re-election and Mike Torbett was nominated. There was no opposition to the 2 On-Airpark seats. Bill Gunn and Curtis Wilson were nominated for the 1 Off-Airpark seat. All nominees spoke to attendees on their behalf except Curtis Wilson's bio was presented by Scott Epley, as Curtis was unable to attend.
- Explanation of voting process and hold the Board election. . The election proceeded, votes were tallied, and it was announced Phil Thompson was re-elected, Mike Thompson and Bill Gunn (136 votes for Bill and 5 votes for Curtis) were elected to the board.
- Special announcements or Member Q&A.
- Jeff Klaas
 - Jeff announced there will be a special Executive meeting of the new Board of Directors following this meeting to elect officers, in accordance with the By-Laws.
 - Expect to replace the airport runway in just a few years. Thus significant funds will need to be raised in the next few years or assessments may be required to members.
 - Membership Dues have not been raised since 1995. To change the dues amounts would require a change of the By-Laws. Erik is heading up a committee to review and revise By-Laws for the membership dues plus other needed updates.

- Asked to members to step-up and get more involved in serving, maintaining, and managing the airpark. Preference is to spread out the responsibilities to more members outside of just those serving on the board.
- Biggest issues is environmental. The Fuel System is required to be certified annually. Jeff is the only person qualified to certify the system and he is stepping down. Thus others need to be trained and qualified to certify the system. Jeff will assist that person(s) as a backup but not as the primary.
- Joe Bain – indicated he has been working to assist the airpark (????? Not clear on what he really said- Need Help). He gave Jeff Klaas many kind words and appreciation for all his hard work and effort in managing the airpark and serving as President. Jeff received a standing ovation from all those attending the meeting.
- Bill Sommerville inquired about any problems with drones in the area of the airpark. He acknowledged it is a significant safety issue and sees them flying in the area of his home not far from the airpark from time to time. Jeff Klaas indicated he gets a call about once a week regarding drones flying or to be flown in the area. He did not recall any events of drones flying in the area of the airpark.

At 10:18A.M., Jeff asked for a motion to adjourn the meeting. A motion was made, seconded, and Jeff announced the Annual Meeting of the Airpark members to be adjourned.

Final Notes: Post Annual Meeting, a brief meeting of the New Board. Present were Phil Thompson, Scott Epley, Mike Torbett, and Bill Gunn. Jeff Klaas attended and coached the meeting. It was agreed by all, the election of officers was to be deferred so that other board members may participate in electing officers. A meeting of the new board was tentatively scheduled for the following Monday evening at 6:00PM at the airpark office. The meeting was concluded.

Further, 29 members and guests attended the social gathering and dinner at the League Kitchen & Tavern later in the evening. All expressed it was a wonderful gathering and was looking forward to the next!

Ballot for June 12th, 2021 Airpark Board Election

Position:
Off-Airport Seat – 2 year term

Nominees:
(Vote for only one)

_____ William (Bill) Gunn

_____ Curtis Wilson

Please fold and return your ballot.