

December 12, 2020

Lakeway Airpark Board Meeting Minutes

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

Board Members present (quorum reached):

Jeff Klaas Phil Thompson Cory Bull Scott Epley Josh Cobb

Other Members present:

Sam Lynch Terry Priestap Terrence Rabbitt
Bill Kulpa Neil Olufsen Pat Hall

Zoom Attendees:

Mike Torbett David Neubert

Introduction to Meeting

Jeff welcomed new member and airpark resident Pat Hall, who gave an introduction. Pat is a retired Admiral from the U.S. Navy, former fighter pilot and currently works for Chevron as a leadership development expert. Welcome Pat!

Secretaries report given by Josh Cobb where the Board approved the November 14th minutes and the December 12th Agenda.

Financial report was given by Jeff Klaas in the absence of Erik Mulloy

- Report on finances was approved.
- Update on purging non-aircraft owners from the credit card fuel discount program list was not discussed.

Maintenance update – Cory Bull

- Cory gave an update re: Alpha Paving providing a quote for the replacement cost of all the asphalt so that the Board can plan for that cost. 561,000 sq. ft. This is estimated at \$624,000 today and would need to account for inflation and oil price changes when done in the future.
- Cory asked for the Board to increase the prior approved \$100,000 to \$120,000 for expenditures related to the current plan to repair and reseal the runway and some of the taxiway and ramp. The Board approved this increase.
- Cory mentioned that it may be a good idea to pour in some concrete at one or two of the taxiway turns down near the RWY 34 end to help avoid tires on grass and also to help act as a retainer for the asphalt there. The Board agreed it was a good idea.
- It was mentioned that we needed to buy and install two additional motion sensor lights for the back of the terminal building that match the three already bought and installed in the front of the terminal building – Cory to purchase and members will install during a workday.
- It was mentioned that two new “No Parking” signs were bought and installed and a new American Flag was raised on the flagpole. Item closed.

Social committee / Community relations – Jeff/Scott

- Update from Scott Epley on a Covid-safe social event. Cory offered his hangar as a movie-night location and it was decided to pick an evening in January or February and invite the membership – Cory & Scott

Old Business

- Jeff gave an update that the new fuel delivery certificate was received and posted on the bulletin board. Item closed.
- Jeff mentioned that he is awaiting news on the FCC license renewal and checking monthly.
- Jeff mentioned that he is working on the NOTAM update - Jeff
- Jeff mentioned some items about the WIFI and SayWeather and adjusting language advising of the NOTAM (when we are ready). Jeff will be looking for a new WIFI unit for the terminal building - Jeff

New Business

- Discuss locating Jet-A fuel at the Airpark – Erik was not present so this was tabled.
- Jeff/Cory to discuss fuel pump tripped the pump tripping breaker, or someone turned it off. The terminal was working perfectly, but no power to the pump.
- Jeff discussed that the wifi router had another factory reset. Discovered on Friday Nov 20th. Jeff put it back to the lakeway3r9 setting on both channels. This may be a problem with the unit, or someone is intentionally resetting it. Jeff will be looking for a new WIFI unit for the terminal building - Jeff
- Earl Foster, Lakeway MUD, did not appear for an update on the construction project. There was some discussion during the meeting about irrigation, valves, metering, price of fresh vs. gray water, etc. There was additional discussion about the hope that water rates may go down, gray water is not counted during the wastewater annual calculations, confirmation that there is no meter charge, etc.
- There was a mention of someone landing at Lakeway after sunset by about 20 mins. The board agreed to try and find and speak to that person.

The regular order meeting ended at 10:02am

Executive Session

- An executive session meeting was held with only Board members present to discuss a legal matter.