

July 10, 2021

Lakeway Airpark Board Minutes

Meeting was called to order by Josh Cobb at 9:35am

- Board welcomed Bill Gunn (present) and Mike Torbett (not present).

Board Members Present (Quorum reached):

Cory Bull Scott Epley Josh Cobb Bill Gunn

Members/Visitors Present in room:

Jeff Klaas Terry Priestap Robert Turchan Karen Turchan
Andy Trevino

Secretaries report was given by Josh Cobb

- The May 8th 2021 meeting minutes were approved by the board.
- The June 14th 2021 special board meeting minutes were approved by the board.
- The July 10th, 2021 meeting agenda was presented and approved by the Board.

Financial report – Erik Mulloy was not present and no report was given.

Maintenance update – Cory Bull

- Cory gave a report on the completion of work for crack seal and seal coating. Final invoice sent by vendor. Apprx \$130K for the entire job (repairs, sealing and coating).
- Cory mentioned he was going to replace the main computer in the pump as the current one had failed. \$1400. Cory later completed this work.
- Cory mentioned he would manage the water level contactor for the water around the fuel tank area. This work was later completed.

Social committee / Community relations – Scott Epley

- Scott provided an update re: setting up a dinner at Verde's on Hamilton Pool road on either Aug 5, 12 or 19th. Email to follow. Side room there is possibly available.
- Dinner set up by Jeff K. went well and was enjoyed by all who attended.

Old Business

- **AGING 6 MONTHS** - NOTAMs update. Jeff contacted Bill Macke's office. No update. Jeff Klaas.
- Jeff provided an update confirming that the airport license was renewal for the airport. Item closed.
- Bylaws committee formation on hold until update from Erik – **Erik**.
- Shed committee formation to involve Cory for design + members of board. Josh to send out an update of steps to Cory for approval - **Josh**
- Mesquite tree management was discussed. Josh to pick up Remedy and concentrated Roundup at Tractor Supply. Josh later completed this task and both items are in the pilot shack closet for use.
 - Jeff Klaas and Bill Kulpa offered to spread this around and kill the Mesquite - **Jeff and Bill**.

New Business

- FAA obstruction report. Likely does not apply to private airport. Board will address with Bill Gunn leading - **Bill**
- Light trimming of low end branches over some of the car parking spots next to the pilot shack. Josh to cut with Cory helping to tow away – **Josh and Cory**

Meeting adjourned at 10:02am