

August 10, 2024

Lakeway Airpark Board Meeting – Proposed Minutes

Meeting call to order by President Pat Hall

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

Quorum: Reached

Meeting Room Attendees: Robert Turchan Sam Lynch Terry Priestap Bill Kulpa Pete Peters
Andy Travino Bryan Reeh Brian Whitten Ben Gonzales Kenny Fulton
Neil Olufsen Mike Torbett Lee Finch Steve Smith Mike Collier Ed Ragan
Seth Phillips of Alinea Construction Ben Gonzales of Legend Communities

Secretaries report – Josh Cobb

- The August 10th 2024 meeting agenda was presented and approved by the Board
- The July 13th 2024 meeting minutes were presented and approved by the Board

Guest speaker: Hangar 5 & 6 construction manager Seth Phillips spoke to the meeting and updated us.
Construction is behind due to supply chain and engineering response to changes being slow.
Estimated completion: Oct 2024.
Agreed to contact the MUD and meter the construction site and remove connection to Airpark
Agreed to reimburse Airpark for past water usage.
Agreed to continue monthly updates.

Financial report – Erik Mulloy

- QR Code activity & tally issues were discussed. A QR code and stickers were created.
- Jeff Klaas mentioned he was printing payment envelopes.
- Erik went over financials. Nothing abnormal. Still chasing down some past due members.

Maintenance update – Steve Smith

- Water heater was discussed. Pros and cons of location for replacement. Pros and cons of regular or on demand.
- Culvert behind Tom's house fixed
- South end grass mowed

Social committee – Scott Epley

Member dinners was discussed and the next Member Social/dinner booked at Grill On for 5:30pm on August 22nd.
Final Open House of the Year Oct 12th
Fall Movie Night in Oct (date is TBD but will be in Josh's hangar B2).

Airpark safety – Jeff Brinkman

- Pat discuss 8/6 deer on runway close call

Old Business

- QR code established and posted, fee envelopes updated. (see above)

New Business

- Updated timing of new hanger project completion (see above)
- Ed Ragan pointed out that TravelTech was refusing to pay for their possible share of damage to Hangar area sprinkler heads and valves and asked what the Airpark could do to help. Board wishes to stay clear of that and they noted the responsibility is between the Hangar owners / people calling for service from Traveltech and Chet, the owner of TravelTech.

Meeting adjourned at 10:35am
