

February 12, 2022

Lakeway Airpark Board Minutes – Proposed

Meeting call to order at 9:31am – Mike Torbett

Board Members Present (Quorum reached):

Phil Thompson Erik Mulloy Cory Bull Bill Gunn Josh Cobb (by phone) Scott Epley

Members/Visitors Present in room:

20+ members were present

Secretaries report – Josh Cobb (read into meeting by Scott Epley)

- The January 8th 2022 meeting minutes were approved by the Board
- The February 12th 2022 meeting agenda was presented and approved by the Board.
- Josh noted by phone that the tie down spots were nearing full and this was a natural limit to the growth of traffic at the Airpark.

Financial report – Erik Mulloy

- Report on finances was given by Erik. Nominal update. Finances in good order.

Maintenance update – Cory Bull

- Report on Maintenance was given by Cory, no items of note broken or in need of repair.

Social committee / Community relations – Scott Epley

- Report on Social Events was given by Scott. No events planned due to cold weather.

Airpark safety update – Bill Gunn

- Discuss latest work on statistics around safety at 3R9 – Bill referred to report on web site.

Old Business

Update on latest status of zoning change proposals by the City and the Airpark Board reaction. General discussion was had by the board and members commented generally. It was agreed to attend the Feb 22nd City Council Meeting. It was explained what the Mayor was proposing (formation of a committee of 3 Airpark and 3 city members.

New Business

Local drone photo business requesting a letter from the Airpark giving permission to fly their photo-drone over/near the Airpark for photos that we are requesting for our social media, web site, etc. They are licensed operators of drones and have pilots' license. This work will be done with a ground radio coordinator at the Airpark. Maximum total time would be about 15 mins. Approved by the Board.

Meeting adjourned 10:03am