

October 11, 2025

Lakeway Airpark Board Meeting – Approved Minutes

Meeting called to order at 9:32am by President Pat Hall

Board Attendees: Pat Hall Phil Thompson Bill Kulpa Steve Smith Josh Cobb

Quorum: was reached

Meeting Room Attendees: none

Secretaries report – Josh Cobb

- The October 11th 2025 meeting agenda was presented and approved by the Board
- The September 13th 2025 meeting minutes was presented and approved by the Board

Financial report – Erik Mulloy

- Not in attendance // Sent financial docs to Board before meeting.
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Maintenance update – Steve Smith

- Work done on the retention pond rocks/drainage
- Crepe myrtle's planted and looking good at south end – thank you Robert Turchan.
 - Need some minor landscaping / rocks moving (work day?) – Steve Smith to sort out.

Social committee – Scott Epley

- Fall Open House (a.k.a., Meet a Pilot Event) 8:30am-9:30am Saturday Morning, October 11, 2025
- Social Event - Drinks and Dinner at Salt Grass Steak House, Bee Cave location, 6:00pm-9:00pm Tuesday, October 21, 2025
- Pizza and Movie Night - Showing "The Rocketeer", Pizza at 6:30pm followed by Movie at 7:00pm Saturday, October 25, 2025

Airpark safety – Bill Gunn not in attendance

- The NOTAM that says closed sunset to sunrise is working well. No after sunrise violations recently

Old Business

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New Business

- Hail shed trim repair and paint. Rotted wood and trim and needs repair. Steve to get an estimate and have it fixed. Proposal is to repair and paint these areas of the hail shed. Steve Smith and Bill Kulpa on point. Getting a bid from Cory to compare cost. Motion to authorize up to \$3000 was approved unanimously.
- Update on the Lakeway Airpark Documentary (working title: "Three Romeo Niner") Premiere. Location & Timing. Logistics discussion – Josh
 - Tentative Date: Saturday April 18th / Brian Whitten's hangar. 6:30pm arrival, 7pm movie start
 - Parking, safety & auto arrival / departure plan – Josh has a proposal (fire, police, city notification. Permit?)
 - Event company set up on Friday the 17th / Acoustic baffling, uplights, sound, projector & screen, chairs, red carpet, paparazzi photog, step & repeat, concession stand (the big classic movie candy and popcorn all for \$1 donation).
 - Day of: hired ushers, parking assistants, power cables, signage, cones, off duty cop on Lakeway Blvd. for car exit after movie.
 - Dress code for Board & Past Board. All others business casual.
 - Movie promotion plan: Lakeway, Bee Cave, Spicewood invited. Online social media, flyers, Impact, Arts District, web site. Free but with a ticket. (event brite?). Attendance: 100-400 ??
 - Ambulance nearby for Josh when he has a heart attack after pressing the "play" button to start the movie.
