

September 13, 2025

Lakeway Airpark Board Meeting – Approved Minutes

**Meeting called to order at 9:30am by Vice President Phil Thompson**

<b>Board Attendees:</b>	Phil Thompson Steve Smith	Erik Mulloy (phone) Josh (phone)	Bill Kulpa	Scott Epley
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**Quorum:** reached.

<b>Meeting Room Attendees:</b>	Robert Turchan Lynn Fisher	Bill Kulpa Brian Whitten	Bill Gunn Terry Prestap	Kim Mulloy Jean Tompson Karen Turchen
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**Secretaries report** – Josh Cobb

- The September 13<sup>th</sup> 2025 meeting agenda was presented and approved by the Board
- The August 9<sup>th</sup> 2025 meeting minutes were presented and approved by the Board

**Financial report** – Erik Mulloy

- Financial report was given. We continue to accrue for future runway work. Moved bank to Frost (complete)

**Maintenance update** – Steve Smith

- Workday went well today, thanks to all.
- Pilot Shack door got painted. 4-5 hour projects. Thank you Bill Kulpa and Steve Smith.
- Light fixture issue solved outside the shack. Branches nearby are triggering it to light up.
- Suggested that we have a workday to pick up brush on north end.

**Social committee** – Scott Epley

- Fall Open House set for Saturday, October 11<sup>th</sup>, 8:30am to 9:30am / Note from Josh: members & visitor drone shot for the documentary at 9am on the ramp.
- Airpark social dinner “Grill on Tex Mex” on 620 across from Lexus dealer. Tues Sep 23<sup>rd</sup>. Scott getting confirmation from the restaurant and will send an email.
- Possible Airpark social dinner Oct 21<sup>st</sup> at Salt Grass. Time and confirmation TBD.
- Movie night: Saturday Oct 25<sup>th</sup> / Scott is on point for Movie & Pizza. / The Rocketeer.

**Airpark safety** – Bill Gunn

- Shared some reference documents on common sense for airport safety, WAAS, etc. Will share with membership.

**Old Business**

- None

**New Business**

- Hail shed discussion. Need to better track and run annual auction. We are now soliciting bids for the hail shed. Jim Quartz owns the Bonanza that is in the hail shed currently although Bob Turchan is responsible for paying for the current term and brought a check to the board meeting to cover through end of Sept. Jim Quartz's Bonanza had a ramp lease month to month, but that ended and he did not renew his membership. Erik will contact Jim re: membership. Phil proposed to put out a bid now and try to start Oct 1<sup>st</sup> with new lease. Suggested minimum bid of \$500/month minimum. **Josh to get a note out to the membership for a lease through end of May.** Sealed Bid. Open 5pm on Sep 29<sup>th</sup>. The hail shed goes up for re-bid each year. Early April we send a new bid request out and mark April 29<sup>th</sup> to unseal the bids. Bids to go into fee box. Whoever signs the hail shed lease, if they leave or vacate, then the lease ends. A partner in a plane cannot extend it.
- Steve Smith would like to audit the number of credit cards vs members and ensure that non-members are not getting fuel discounts. **Erik offered to go through that with Steve.**
- Lynn Fisher asked to speak about the SUP that was approved on Sep 11<sup>th</sup> by Lakeway City ZAPCO for an existing office inside an existing hangar south of the Airpark and not on Airpark property. Phil explained that this was not on the agenda and had been prior addressed and closed by the Board a topic of discussion. Lynn continued to speak about her experiences and a crash 7 or 8 years ago and other items. As a courtesy the Board stayed in session and listened to her.

**Meeting adjourned at 10:10am**

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