**June 18, 2022**

 Lakeway Airpark Special Board Meeting – Proposed Minutes

**Meeting call to order** – Phil Thompson

* Opening statement by the President was given. Phil explained the bylaws and intent to follow them. Phil explained the process of the Board picking a replacement for a vacancy has been done in closed session in the past but he wanted this meeting to be open. He explained we would have an open discussion time for comments by members. He explained that after that, the Board would discuss amongst themselves but no one would be allowed to talk to the Board, but members can listen.

**Secretaries report** – Josh Cobb

* The June 18th 2022 Special meeting agenda was presented and a motion made to approve and it was seconded. It was approved unanimously by the Board.
* Josh explained that he was in receipt of notice of resignation by Board member Cory Bull both by email and in physical written and signed form.
* Josh made a motion to accept Cory Bull’s resignation from the board. It was seconded and then the board voted to accept Cory’s resignation unanimously.

**Member discussion** – Attendees

* Member attendee comments were made across and apprx. 30 mins period.
	+ Robert Turchan asked why Cory resigned and said it looked “fishy” to some people. Josh suggested that it’s a good question to ask Cory, who was not in attendance.
	+ Ed LeBlanc discussed impacts to his and others’ attendance at social events by disagreements between people at the Airpark that he said started about 8 yrs ago with the “Hangar 5” issue. He also described an analogy about Mayor Kilgore losing an election only to be reinstated if the winner became ill. Ed used this to object to the idea that this logic should be used in support of considering Erik Mulloy to fill the vacancy.
	+ 4-5 people spoke in support of Erik Mulloy to be considered by the board.
	+ Pat Hall mentioned that he agreed that the Bylaws called for an election by the Board (vote by the board) not the full membership for filling a vacancy.
	+ Someone asked why Robert Turchan had not been asked by the board to fill the vacancy and it was pointed out by Mike Collier (nominating committee) that Robert had submitted and then withdrawn his candidacy for the annual election and thus was not top of mind for filling Cory’s vacancy.
	+ Sam Lynch stated that it was healthy and good for the board to have “fresh blood” and to have redundancy. Josh responded that he agreed and pointed out that Pat Hall was new the board and that Scott Epley, Bill Gunn and Josh Cobb (himself) are all recent to the Board. In addition, Josh pointed out that the plan was to create “treasurer redundancy” with Scott Epley being named Treasurer.
* Candidates to be considered by the Board to fill the vacancy
	+ Robert Turchan made it be known that he wanted to be considered to fill the vacancy.
	+ A letter was received from Erik Mulloy and read out loud by Phil Thompson, to be considered by the board to fill the vacancy.

**Board to Vote Elect a Member to fill the Vacancy** – Phil Thompson to preside.

* Board member discussion of those to be considered.
	+ The board discussed and deliberated on each of the two candidates.
		- Those in support of Erik mentioned “Experience. Passion for and defense of the Airpark over the years. That he won’t be Treasurer or an Officers thus allowing rotation of roles and redundancy. Expediency of him helping transition duties to Scott Epley with him on vs. off the board.”
		- Those not in support of Erik (or generally in support of having someone other than Erik) mentioned “Lack of attendance at many mtgs the prior year. Cliques/groups that disagree with each other are not a good thing at any airport. 81% of Class 1 members voted at the annual meeting and did not choose Erik”.
		- Those in support of Robert mentioned he has relevant experience and was engaged in Airpark matters. Everyone on the board agreed. It was discussed that Robert had not run for election or presented formal statements to the board or membership prior to this meeting and had removed himself from being considered for election at the annual meeting (after initially presenting himself to the nominating committee). There was some concern that this was sudden and there was little time for consideration.
* Board members vote.
	+ A motion was made, seconded and a vote was taken to appoint Erik Mulloy to the Board. 4 in favor and 2 against. In favor: Phil Thompson, Josh Cobb, Scott Epley and Pat Hall. Against: Mike Torbett and Bill Gunn .
	+ A motion was made, seconded and a vote was taken to appoint Robert Turchan to the Board. 2 in favor and 4 against. In favor: Mike Torbett and Bill Gunn. Against: Phil Thompson, Josh Cobb, Scott Epley and Pat Hall.
	+ It was noted by the Secretary that the Board had elected and was appointing Erik Mulloy onto the Board to fill the vacancy created by Cory Bull’s resignation.

**Board determined the role of the Elected Member (Erik Mulloy)** – At large.

**Closing Remarks**

* Josh made a closing remark in praise of and thanks to Mike Torbett for his work as President during the past year.
* Phil thanked everyone for attending and adjourned the meeting at 9:48am.

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