**June 11, 2022**

 Lakeway Airpark ANNUAL Board Meeting – Proposed Minutes

Location: Lakeway Activity Center: 105 Cross Creek, Lakeway, TX 78734

**Meeting was called to order** by Mike Torbett, President at 9:41am

**Board Members Present**

Mike Torbett, Phil Thompson, Cory Bull, Bill Gunn, Josh Cobb

**Members Present**

<List being to be incorporated>

History of the Lakeway Airpark – former Board president and Lakeway Mayor Charles Edwards gave a brief oral history of the Airpark.

**Secretaries report** – Josh Cobb

* The May 14th 2022 meeting minutes were presented approved by the Board
* The Board reviewed and approved the 2021 Annual meeting minutes
* The June 11th 2022 meeting agenda was presented and approved by the Board.

Board of directors Election 2022-2024

* Election Process was explained by Mike Torbett
* Nominating Committee Report
* There was an announcement for but no nominations from the floor
* Candidates Speak
	+ “off airpark positions” 2 positions open. 2 nominees
		- Josh Cobb said a few words about why he would like to remain on the board.
		- Scott Epley was not in attendance.
		- Other
	+ “on airpark positions” – 2 positions open. 3 nominees
		- Cory Bull said a few words about being ok if he was not elected but that he was also ok to be reelected and help the airpark.
		- Pat Hall said a few words about why he would like to serve on the board.
		- Erik Mulloy greeted the room and mentions his long time role on the board and as treasurer

Break for Casting of ballots

Reconvene

**State of the Airpark** – Mike Torbett presented

* The year in review and priorities for the future was given by Mike Torbett
	+ The Airpark is strong, financially and within the community
	+ There have been challenges in the past year, mainly the Mayor “attacking” the airpark.
	+ Finances are up $75K/yr in cash on hand / visitors to 3R9 continue.
	+ Mike proposes that we make improvements to our bylaws and organizational framework, including a code of ethics.

**Financial report** – Erik Mulloy presented

* Financial report for the past fiscal year (June 1, 2021 – May 31, 3022)
	+ Erik reported that we had a $19K of donations to the airpark in first half of 2022 and net income was $83K (double the usual, but including the $19K).
	+ Possible changes coming to member discounts
	+ There was a question about the % of members vs. transients who buy fuel. Erik said he would look into it.
	+ There was a question about putting a lighted X at the ends of the runway to discourage night landings. No plans to do this and generally agreed it would be operationally complex and expensive to install and maintain.
	+ There was a question about putting a VASI or PAPI at the airpark. Board noted this for further discussion.

**Maintenance update** – Cory Bull presented

* Overview of maintenance 2021 Fiscal Year
	+ No major updates
	+ Fuel system certified and operating as per TCEQ and airpark guidelines
	+ Minor work around the pilot shack (lights, bathrooms) and around the airpark (landscaping, brush removal and trimming).
	+ Charles Edwards made a comment that in 1995 the first hail shed tenant gave seed money of $3,600 as a 1 yr advance rent to help pay for the cost of re-modeling the hail shed.

**Social committee / Community relations** – Josh Cobb presented (Scott Epley was not in attendance)

* Overview of Social Activities
	+ Josh talked about movie night, July 4th Float and the success of the “Meet the Airpark, Meet a Pilot” program with the public (monthly).

**Airpark safety update –** Bill Gunn presented

* Overview of Airpark Safety for the past fiscal year
	+ 30 seconds on work he is doing with the board to refresh our safety guidleines.

**Report from the Election committee** (Terry Priestap, Tim Chinn, Jim Poholski) – Election results

* For off Airpark: Scott Epley (232 points) and Josh Cobb (232 points) were elected
* For on Airpark: Pat Hall (181 points) and Cory Bull (175 points) were elected. Erik Mulloy received 138 points.

**Adjourned at 10:50am**

New Board met to appoint officers for 2022-2023.

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