

June 7, 2025

Lakeway Airpark ANNUAL Board Meeting – Minutes (Approved)

Location: Lakeway Activity Center: 105 Cross Creek, Lakeway, TX 78734. 10am. Doors open at 9:30am

Meeting was called to order – Pat Hall, President

History of the Lakeway Airpark [traditional agenda item] given by Colonel and former Lakeway Mayor, Charles Edwards

Secretaries report – Josh Cobb presented the agenda and last years' minutes.

- The June 7th 2025 meeting agenda was presented and approved by the Board unanimously.
- Reviewed and approved the 2024 Annual meeting minutes unanimously

Board of directors Election 2025-2027

- Election Process Overview given by Josh Cobb
 - Voting for Board members, how it will work.
- Nominating Committee Report – Jesse Beckett (not present. Bill and Steve spoke, Phil not present)
- Call for other Nominations from the floor
- Candidates May Speak
 - “off airpark positions” - 1 position
 - Steve Smith
 - Other:
 - “on airpark positions” - 2 positions
 - Phil Thompson
 - Bill Kulpa
 - Other:

The election was uncontested. Pat Hall made a call for approval by acclamation: uncontested and approved by acclamation.

Reconvened – Pat Hall

State of the Airpark – Pat Hall

- Gave a year in review and priorities for the future. Spoke about volunteering, the new power lines (slightly higher, with new balls, new blinking collision lights), spoke about member social events, aviation career day, mentioned we have all new airpark signs, QR code for transient payments is going really well, tri-annual fuel passed/thanks to Jeff Klaas, tank in great shape and calibrated, pilot shack roof repair and water heater (thank you Steve Smith), bathrooms getting cleaned better, cops use our restroom (good), city has issued 2 citations for takes offs after civil twilight, Pat mentioned about a dozen others (during twilight) and Pat has talked to all of them and explained rules (3R9 = sunset to sunrise), no known repeat offenders, Pat shout out to Erik Mulloy for the work this past year putting bookkeeping online, organizing files, etc., Pat mention that the state of the Airpark relations with the city has changed significantly to the positive. Pat mentioned that Pat, Josh and Logan are on the ZAPCO (Zoning and Planning Commission) and Ed LeBlanc is an alternate (four pilots!), Erik Mulloy was on the Charter Review committee, Matt Sherman (pilot and supporter of the Airpark) is also on city council. Pat then mentioned that a lien was placed on the Airpark for supplies not paid for by the developer of the new hangars 5 & 6 by Alinea construction. Pat spoke to the lawyer for Alinea and she feels bad about doing it but needs the developer to pay his bills to Alinea. We will meet as a board next week to discuss a plan of Airpark action. The airpark has nothing to do with building the hangar and has only leased the land underneath to the developer. Jeff Klaas asked if we could invite the principals to our board meeting but they are non-responsive to Pat so far.

Financial report – Erik Mulloy gave a report

- Financial report for the past fiscal year (June 1, 2024 – May 31, 3025)
- Good shape financially.
- We manage apprx 39 acres of commercial land in the center of Lakeway.
- Pat: “We are accruing for repaving in 5-7 yrs and an interim seal coat and crack seal.”
- Pat: “Turbine landing fees are about \$10K for this past year / pls remind folks to pay.”
- Gals of fuel sold remains steady. Ramp space available.

Maintenance update – Steve Smith

- Overview of maintenance during the past year

- Thanks other folks for help with maintenance (Bill Kulpa and Pat Hall and others)
- Discussed: sprinklers and irrigation, roof of pilot shack to seal the debris from the trees that was coming in through ventilation and repaired for another 25 years, vent fan in outside bathroom was fixed.

Airpark safety update – Jeff Brinkman

- Overview of Airpark Safety for the past fiscal year
- Pat commented his appreciation for Jeff's service on the board. Brief discussion of the cirrus incident.

Social committee / Community relations – Scott Epley & Josh Cobb

- Overview of Social Activities & Community Relations during the past year.
- Pat gave an update on behalf of Scott. Open House Sat July 12th 8:30am / Movie Night in the Fall / Airpark Member socials are going well and more to come. Events are well attended.
- Josh gave an update on his Community relations work (see list of activity further below)

Presentation of the FAA "Master Pilot" award to Joe Bain given by Ryan Newman, FAA

This is the top award the FAA bestows. Must have a good record and 50 yrs since solo'd + recommendations.

Joe Bain and his wife were recognized by Mr. Newman with a speech and a power point presentation. Joe received a certificate, a pin and a plaque. Joe said a few words of appreciation and the attendees clapped in congratulations.

Report from the Election committee – Election results (if any). – **not needed as there was no election.**

Adjourned at 11:32am

New Board meets to appoint officers for 2025-2026

NOTES from JOSH >>

COMMUNITY RELATIONS work done in 2024-2025

3000+ trifold brochures were mailed to neighbors around rwy & approach/depart ends.

Made progress organizing LT airports + setting up 1st mtg (1x per year).

LT Chamber in good standing. Members and engaged. Tour continues.

Tri-county emergency management formal coord visit with the Airpark.

Comprehensive Steering Committee work + Airpark overlay and language.

Pat Hall, Logan Brown, Josh Cobb were appointed & seated on ZAPCO last week.

Social Media: 1500 FB members, had first ever 15K reach post FB, started ND positives.

**** notably: self healing via informed airpark fans on social media ****

I'm our Airport Support Network (ASN) representative.

Completed 3 field trips + 7 b-day parties this past year.

Shot 250 hrs of footage for the Airpark Documentary / premier in Spring 2026. Gift.

Working with the Lakeway Civic Corporation, the Airpark was able to gift \$1000 x 3 for learners.

**** Thank you LCC, Kim Mulloy and Joe Bain ****

...and the Lakeway Heritage Committee along with Lakeway Parks, installed a historic marker to enshrine the Airpark as an important part of Lakeway's history.

For 2025-2026

Formalize the Lake Travis Airport Network.

Engage more with the Chamber of Commerce.

Finalize the Lakeway City Comprehensive Plan.

Realtor outreach.

Build a formal mailing and contact list of Airpark supporters (parents, neighbors, etc.).

Invite the city and hold our movie premier in Spring 2026.