

January 8, 2022

Lakeway Airpark Board Meeting – Proposed Minutes

Meeting called to order at 9:31am – Josh Cobb (President and VP were not present).

Board Members Present (Quorum reached):

Erik Mulloy Cory Bull Bill Gunn Josh Cobb Scott Epley

Members/Visitors Present in room:

20+ members were present

Secretaries report – Josh Cobb

- The December 11th 2021 meeting minutes were approved by the Board
- The January 8th 2022 meeting agenda was presented and approved by the Board.

Financial report – Erik Mulloy

- Report on finances was given.
- Audit of books. Erik to provide an update the Nov 29th Audit at next meeting.
- Update on lease rate for member homeowners to charge for tie downs on their property has been delayed due to time spent addressing city zoning proposal.

Maintenance update – Cory Bull

- Report on Maintenance deferred to next meeting.

Social committee / Community relations – Scott Epley

- Report on Social Events deferred to next meeting.

Airpark safety update – Bill Gunn [**NEW standing agenda item approved by the Board**]

- Report & Discussion on Airpark Safety was given by Bill G.
- Update on Airpark Safety Rules. Bill Gunn. Bill mentioned that some of our policies may be tied to the outcome of the zoning changes being proposed by the city.

Old Business – All these items were agreed to be deferred to the next meeting due to the time spent dealing with the proposed zoning changes.

- Hail Shed - update on current status and date for next sealed bid application. Erik Mulloy
- Update on running tags on two long term cars parked at airport. Terry Priestap.
- Update from Erik on Venmo payment path and QR code stickers. Erik Mulloy
- Update from Eric on the Flight aware equipment installation and status of enhanced reporting.

New Business

- Open discussion re: ZAPCO. Capture ideas and suggestions. This was done. Key points are agreement to:
 - Request, as we have repeatedly done, a working group between ZAPCO and the Airpark. – Mike Torbett to lead.
 - Expand our Airpark Facts page to address the impacts of the zoning proposal on various aspects of the Airpark – Josh to do this.
- Update on FAQ updates to web site as response to letter from Mr. Scott Franz. Josh Cobb – Josh reported this has been done. He also spoke to Mr. Franz for an hour.
- Discuss viability of putting advertising on the web site. Josh Cobb – deferred to a future meeting as this is now a low priority. Also: the web site receives very little traffic and is likely not a good source of ad revenue.

Meeting adjourned 10:00am