August 8, 2026

Lakeway Airpark Board Meeting – Approved Minutes

Meeting call to order by Vice President Phil Thompson

Board Attendees: Phil Thompson, Erik Mulloy, Bill Kulpa, Josh Cobb, Scott Epley, Steve Smith

Quorum: was reached

Meeting Room Attendees: Nicole Brady (LTHS Jr), Andy Trevino, Robert Turchan, Sam Lynch, Mike Torbett, Russ Norwood

Secretaries report – Josh Cobb
- The August 8th 2026 meeting agenda to be presented and approved by the Board
- The July 11th 2026 meeting minutes to be presented and approved by the Board
- Annual filing of Texas Franchise form – Erik (Treasurer) will do.

Financial report – Erik Mulloy
- Reviewed Financials / Discussed CD activity
- Some accounts receivables that are late – Erik will make calls to members past due
- Discussed Erik getting our $5000 retainer back from attorney. This is related to issues with city in 2020 and 2021

Maintenance update – Steve Smith
- Fuel pump pass annual exam. Waiting for nozzle to be replaced. Steve pinging them
- Hangars 5 & 6 construction cut off water to hangars A-D 9 month ago. Steve speaking to them about reconnecting water.
- Need replacement signage for standard warning signs. Bill Kulpa going to Stokes to get new signs.

Social committee – Scott Epley
- No social activities planned for Aug or Set.
- October will be "Open House" on 2nd Sat before board meeting.
- October movie night date TBD.
- Lots of casual discussion about where to have the next social event, restaurants, etc.

Airpark safety – Bill Gunn was not present.
- Deer are thick right now.

Old Business
- None

New Business
- Need more ramp checkers. We are short on volunteers. Scott Epley on point. Erik volunteered to help.
- Bill Kulpa showed the "Gone West" plaque. Looks good. Initiate names by moving off other memorials around the airpark (benches, etc.). To be mounted on front of Shack.
- Eagle Scout is building 2 picnic tables for the Airpark before November 2026

Meeting adjourned: 9:50