

June 13, 2026

Lakeway Airpark Board Meeting – Meeting Minutes

Meeting call to order by President Pat Hall

Board Attendees: Pat Hall, Steve Smith, Scott Eply, Eric Malloy, Bill Kulpa

Quorum: Five board members present.

Meeting Room Attendees:

Tim Chin, Steve Zbranek, Kim Malloy, Chuck Scott, Joe Bain, Richard Russell, Kenny Fulton, Christina Minasi

Secretaries report – Josh Cobb will not be present at the June 13th the meeting.

- The June 13th 2026 meeting agenda to be presented and approved by the Board
- The May 9th 2026 meeting minutes to be presented and approved by the Board

Financial report – Erik Mulloy

- Review Financials

Maintenance update – Steve Smith

- Repaired outside toilet

Social committee – Scott Epley

- Movie night had 40 attendees
- Need to schedule a social dinner night

Airpark safety – Bill Gunn

- Deer on runway is a continuing issue
- Eric had a close encounter with a Cessna using ADSB

Old Business

- Plan to overlay the runway in 2027
- Look at accessing the Lakeway HOT for runway overlay. Steve Zbranek to head committee.

New Business

- Board duties: Continue as last year
- Ramp Check: Scott and Bill to generate format.
- Motion to spend up to \$2500 to gather information to access HOT. Approved. Committee Steve Zbranek, Eric Malloy, Logan Brown. Proposal to be available by 10/2026.
- Master Plan committee headed by Tim Chin due by 11/2026.
- Authorize up to \$5000 for airpark beautification.