

**August 14, 2021**

Lakeway Airpark Board Meeting – Proposed Agenda

**Meeting was called to order at 9:31am** by Mike Torbett

**Board Members Present (Quorum reached):**

Mike Torbett    Phil Thompson            Cory Bull  
Scott Epley     Josh Cobb

**Members/Visitors Present in room:**

Sam Lynch     Bill Kulpa     Andy Trevino    Shawn Mack    Terry Priestap  
Jim Pohoski   J. Keith Durio   Joe Bain

**Secretaries report** was provided by Josh Cobb

- The July 10<sup>th</sup> 2021 meeting minutes were approved by the Board
- The August 14<sup>th</sup>, 2021 meeting agenda was presented and approved by the Board.
- Brief discussion about email list and ramp check list. Josh to add Scott E. to new member emails – Josh.

**Financial report** was not provided as Erik Mulloy was not present

- Report on finances. No update given.
- Audit of books. Erik to provide an update on timing and auditors. No update given.

**Maintenance update** was given by Cory Bull

- Report on maintenance
- Discussed recent issues with the fuel pump
- Discussed mesquite tree removal need

**Social committee / Community relations** was provided by Scott Epley

- Verdes Mexican Parilla event went well with 20 people attending.
- September social gathering scheduled for Thursday Sept. 16th @ 6:30pm, Pizza and a Movie night. Catered by Mandola's of Bee Cave. Location: hail shed. An invite will be sent out for the on airport dinner & RSVP – Scott.

**Old Business**

- AGING 7 MONTHS - master record update to add the automated airport advisory update. No update as Jeff Klaas was not present. Mike T. will talk to Jeff – Mike.
- Detention pond inspection was informally done by city staff. Mike T. has received bids from four contractors. It was agreed to engage "B-Wise Consulting" for a twice yearly inspection for an annual cost of \$550 (4 ttl inspections).
- Bylaws committee formation – No update as Erik was not present.
- Shed committee formation – Cory will form – Cory.
- Mesquite tree management – Bill Kulpa will contact Jeff Klaas – Bill.

**New Business**

- We discussed and agreed to offer a special monthly "bulk rate" of \$100/month to a non-LTISD aircraft owner while he works to find property to buy in LTISD. Josh will communicate this offer – Josh
- Josh mentioned that he continues to get hangar requests via web form submissions despite clear text on the site saying that the airpark does not offer search or contact services for hangar availability. Josh mentioned he highlighted this text in red on the site.
- There was a question about survey stakes for potential hangars 5 and 6. This was explained as the effort that Haitham is conducting.
- Gordy White passed away and it was agreed to send flowers to his funeral. Josh agreed to find contact information for his wife and send flowers – Josh
- Sue Canali (sp?) contacted Mike T. re: Wounded Warrior event and fundraiser. She is looking for flight donations for their silent auction. Anyone interested should contact [Mike.Torbett@gmail.com](mailto:Mike.Torbett@gmail.com)
- Board approved Cory to buy moving dollies for relocating aircraft during breakdowns or other reasons. Cost is approx. \$225. – Cory.

- A request was made for someone on the Board to urge the MUD to remove the silt fencing. Mike T. will do this – Mike.
- Fuel was at 1300 gals. Phil T. will order more on Monday.
- Joe Bain suggested strongly that the Board / Membership engage the City and City Council, Mayor, City committees, etc. His opinion is to be in relationship with the City proactively to better handle anything adverse that may happen in the future.

Meeting was adjourned at 10:24am