

March 12, 2022

Lakeway Airpark Board Meeting – Approved Minutes

Meeting called to order at 9:30am – Mike Torbett

Board Members Present (Quorum reached):

Mike Torbett Erik Mulloy Cory Bull Bill Gunn Scott Epley (phone) Josh Cobb

Board Members Present

Mike Torbett Cory Bull Scott Epley Josh Cobb (by phone)

Secretaries report – Josh Cobb

- The February 12th 2022 meeting minutes were approved by the Board
- The March 12th 2022 meeting agenda were presented and approved by the Board.

Financial report – Erik Mulloy

- A report on finances was provided

Maintenance update – Cory Bull

- A report on maintenance was provided. Cory has arranged for an inspection and repair of a spill bucket.

Social committee / Community relations – Scott Epley

- A report on Social Events was provided by Scott who is looking to do a movie night in April. Date is TBD.
- There was a suggestion to do monthly community connection at the airpark just after each board meeting when pilots and members are around. The Community Engagement team will be updated by Josh - Josh

Airpark safety update – Bill Gunn

- Discuss safety items – Bill was not in attendance this item was tabled.

Old Business

Update on latest status of a City Commission on the AV District and any ZAPCO proposed zoning change proposals by the City and the Airparks reaction. Mike gave an update on the City's plan to form a commission with volunteers.

Survey and permit process update for hangar sites at south end of Airpark. This item was tabled.

New Business

- Josh gave a volunteer teams update by phone. Each team is still formed and building up steam.
- Josh gave an update on the web site having an additional domain name of "lakewayairpark.org" which goes to the existing web site of www.3R9.org.
- Haythem Dawlet was not able to present his hangar construction plans/concepts due to being out of town for a family emergency.
- Josh raised an item about new Membership applications and how tie down spaces were becoming very limited. A proposal to pause new tie down leases once we believe we are about 75% full was proposed. No formal decision was taken. General consensus was to limit tiedown leases to 75% of capacity.
- Mike introduced the committee to run our annual elections planning, candidates, nominees, etc. which is made up of Mike Collier, Sam Lynch and Trip Beynon.
- Discussion on removing voting rights for class 4 members. A show of hands from all members present in the room showed universal support of the idea.
- Nominating Committee Created: Trip Beynon, Mike Collier, Sam Lynch. - Trip was later appointed chairman of the committee.
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The Board tabled a request from Intelligent Real Estate / American Dream TV Drone flight request to shoot drone footage at the Airpark. The decision was made to ask them for examples of their work and more details on the purpose of their content and use of it, if we were to allow it. General sentiment was not in favor of allowing shoots like this at the Airpark. (see letter below)

Meeting ended at 10:16am when quorum was lost

Meeting was not put into executive session.

ATTN: Mike Torbet/ Lakeway Airpark Board of Directors

We are writing today to inform you of drone operations we would like to perform on Wednesday March 23, 2022 near the hours of 12:30pm and 2:30pm. Per FAA they do not restrict drone airflight around non towered airports. We still ask for your final blessing. The drone pilot is Hilarion Banks, videographer for American Dream TV, filming our segment on the Lakeway Airpark. He is a director and cinematographer. His website is www.hilarionbanks.com. The drone he uses is a mavic mini. He is not FAA certified. Chris Lee, aviation pilot and helping us with the filming, is a certified FAA drone pilot and has offered to supervise the drone operations. A member of the crew would be in possession of a handheld radio and monitoring the local frequency, 123.0. All are aware that they can't fly a drone when landing and take off is occurring and to listen to frequency to plan for approaching aircraft. The drone flying will most likely be approximately 20 minutes and would be a great attribute to the film to showcase the airpark with surrounding lake, homes, golf course, and how it is positioned within the community.

We greatly appreciate your consideration.

Shannon Lee
Manager for Anne Marie Cancienne, Host of American Dream TV
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Austin, TX 78738
Intelligent Real Estate