**September 11, 2021**

 Lakeway Airpark Board Minutes – Proposed

**Meeting called to order by** – Mike Torbett @ 9:31am

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

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

**Members/Visitors Present in room:**

Robert Tozzi Andy Trevino Terry Priestap Jim Pohoski Pat Hall Sam Kass Gerry Ward

Ross Norwood

**Secretaries report** – Josh Cobb

* The August 14th 2021 meeting minutes were approved by the Board
* The September 11th 2021 meeting agenda was presented and approved by the Board.

**Financial report** – Erik Mulloy

* Report on finances: $202K in the bank, no large bills currently due.
* Audit of books. Erik has a goal of completing an audit by Oct 31st, 2021. Russ Norwood, Jeff Klaas + one other will be auditors from a pool of: Jessie, Jimmy Anderson, Joe Bain.
* Erik reported that our sales tax filing was completed.

**Maintenance update** – Cory Bull

* Report on maintenance: need a middle windsock - Cory

**Social committee / Community relations** – Scott Epley

* Pizza and movie night scheduled for Oct 7th @ 6:30pm

**Old Business**

* AGING 8 MONTHS - master record update to add the automated airport advisory

update. Jeff Klaas to contact Bill Macke. Josh will email Jeff - Josh

* Bylaws committee formation – Erik M. has formed this committee. Phil Thompson is on it as well.
* Shed committee formation – Erik M. made a motion to remove this item. Cory B. seconded. This item to be removed.

**New Business**

* New fuel certificate – Jeff Klaas
* Sunrise/Sunset times placard. Bill Gunn discussed his idea. Group discussed options casually. Erik mentioned an LED sign that can be put on top of fuel pump pricing. No owner was decided.
* Film shoot request. Board discussed and agreed not to engage.
* We passed our pond inspection. Next up will be a wet inspection and dry inspection 2x per year.
* MUD: silt fences removed but Earl was supposed to speak at this meeting and didn’t. The reusable water meter topic is still open. MUD committed to do landscaping but we do not have a date. Josh agreed to draft a letter – Josh // Mike will talk to Earl – Mike T.
* Erik M. discussed an idea to beautify the Airpark, landscaping, etc.
* Discussed an airport open house, city staff, police, fire, etc. to engage community. Oct 23 was discussed.

Meeting adjourned at 10:45am