

**June 10, 2023**

Lakeway Airpark ANNUAL Board Meeting – Approved Minutes

Location: Lakeway Activity Center: 105 Cross Creek, Lakeway, TX 78734. 11am. Doors opened at 10:30am

**Meeting call to order** – Phil Thompson, President

History of the Lakeway Airpark was given by Charles Edwards

**Secretaries report** – Josh Cobb

- The May 13<sup>th</sup> 2023 meeting minutes was approved by the Board unanimously.
- Reviewed and approved the 2022 Annual meeting minutes unanimously.
- The June 10<sup>th</sup> 2023 meeting agenda were presented and approved by the Board unanimously.

Board of directors Election 2023-2025 was run via process.

- Election Process Overview
  - Voting for Board members
  - Voting on new Bylaws
- Nominating Committee Report
- Other Nominations from the floor was called and there were none.
- Candidates Spoke
  - “off airpark positions” - 1 position
    - Jeff Brinkman
    - Bill Gunn
    - Other:
  - “on airpark positions” - 2 positions
    - Jeff Klaas
    - Phil Thompson
    - Robert Turchan
    - Other:

Break for Casting of ballots

Reconvene – Phil Thompson

**State of the Airpark** – Phil Thompson

- The year in review and priorities for the future

**Financial report** – Scott Epley

- Financial report for the past fiscal year (June 1, 2022 – May 31, 2023)

**Maintenance update** – Pat Hall

- Overview of maintenance 2022 Fiscal Year

**Airpark safety update** – Bill Gunn

- Overview of Airpark Safety for the past fiscal year

**Social committee / Community relations** – Josh Cobb & Scott Epley

- Overview of Social Activities
- Members requested more member dinners.

Report from the Election committee led by Tim Chinn – Election results were given as follows:  
Jeff Klaas and Phil Thompson were elected for the two On Airpark board positions  
Jeff Brinkman was elected for the one Off Airpark position

Adjourned at 12:29pm

New Board met and appoint officer positions for 2024-2026

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