

**LAKEWAY AIRPARK, INC.**  
115 Flying Scot, Lakeway, TX 78734  
June 10, 2002

This meeting was called to order at 7:06 p.m. Board members present: DeBower, Wagner, Cauley, Thompson, Goldberg. Guests: Many

**Secretary's Report** : Waived.

**Treasurer's Report**: Treasurer Cauley passed out copies of an abbreviated financial statement for the year ended May 31, 2002. This statement is attached, but briefly: beginning balance \$64,910.40, income \$100,445.64, expenditures \$146,933.45 with an ending balance of \$18,422.59.

**President's Report**: President DeBower gave a brief discussion of upcoming maintenance projects....runway sealcoating, construction of a new office building and repavement of the ramp. It is not certain how soon all of these will come to pass, but the sealcoating will definitely be a priority.

Rusty Allman gave a brief talk about anticipated general aviation security issues and the attempt to get the plaintiffs in our lawsuit to agree to mediation.

Mark Mims gave a brief talk about the Angel Flight program.

**Voting**: Voting was accomplished by acclamation: Mark Mims(CF-1), Ken DeBower (CF-1) and Ed Ragan (CF-2) were installed.

Meeting adjourned at 7:30 p.m.

Respectfully submitted, Wayne Wagner, Secretary

Officer Meeting: Called to order at 7:38 p.m.

Goldberg motion, Wagner 2<sup>nd</sup> with all in favor to accept Mark Mims as president.

Ken DeBower – Vice President

Wayne Wagner – Secretary

Treasurer---position deferred

Meeting adjourned at 7:45 p.m.

Respectfully submitted, Wayne Wagner, Secretary

