

**LAKEWAY AIRPARK, INC.**  
115 Flying Scot, Lakeway, TX 78734  
November 9, 2002

This meeting was called to order at 9:33 a.m. Board members present: Wagner, Goldberg, Debower, Mims, Thompson and Shultz. Guests: Joe Bain, Rocky Peebles and Curtis Hodgeson.

**Secretary's Report** : Minutes of the October 12, 2002 meeting were read. Goldberg motion, Mims 2<sup>nd</sup> with all in favor to approve the report.

**Treasurer's Report** : A profit and loss statement from June 1 thru Nov. 9, 2002 was provided by the treasurer. Net income for this period is \$83,845. The current bank balance is approximately \$73,000 and fuel inventory is about 4300 gallons. We have received a real estate tax bill for \$1,867 which will be paid directly. Goldberg motion, Debower 2<sup>nd</sup> with all in favor to accept this report.

**Old Business:**

Recent developments in the 5<sup>th</sup> hangar project were discussed. Curtis Hodgeson will take only one of the bays and the others will be taken by Grant Kaiser, Keller Bradfield and John Gilmore.

**New Business:**

Winterization of the airpark shack is almost complete.

Mims, Debower and Wagner will be volunteering to organize the files in the shack office.

We have three new members, Steve Bangs, Walter Fuller and Tom McKnight. There is currently one tie down spot available.

A tour of the Austin approach control and Bergstrom tower facility will be organized by Joe Bain.

Discussion occurred regarding the possible designation of a site just south of the 5<sup>th</sup> hangar as a helicopter landing and parking area.

Meeting adjourned at 10:33 a.m.

Respectfully submitted, Wayne Wagner, Secretary