

Lakeway Airpark, Inc.
115 Flying Scot, Lakeway, TX 78734
Dec 3, 2003

This meeting was called to order at 5:00 p.m. Board members present: Debower, Anderson, Byrd, Reagan, and Reinschmidt. Guest: Mark Cohen (council for Lakeway Airpark Association)

Motion: Ken Debower motioned that the Board waive a potential conflict of interest that may arise such that Mark Cohen may represent the hanger association in regards to the civil suit filed by Curtis Hodgson case GN304341. The motion was 2nd.

Discussion ensued concerning the potential for conflict of interest, and what the result of that conflict would mean for both the hanger association, and the Lakeway Airpark association. After the discussion a vote was taken and the board agreed unanimously to approve the motion.

Joe Byrd and Ed Reagan subsequently signed the waiver letter provided by Mark Cohen, and Mark agreed to represent the hanger association.

Meeting adjourned at 6:05 p.m.
Respectfully submitted, John Reinschmidt, Secretary.