

**Lakeway Airpark, Inc.**  
115 Flying Scot, Lakeway, TX 78734  
June 7, 2004

This meeting was called to order at 7:33 p.m. Board members present: Byrd, Anderson, Reinschmidt, Bain, Carter, Kaiser.

**New Business:**

The annual all-member meeting was held June 7<sup>th</sup> 6:30 at the Lakeway recreation center. The members voted to place Joe Bain, Grant Kaiser, and Eddie Carter on the board, replacing Thompson, Debower, and Ragan who have completed 2 years of service.

The new board met briefly and selected the following positions:

Joe Bain	President
Jimmy Anderson	Vice President
John Reinschmidt	Secretary
Eddie Carter	Treasurer
Grant Kaiser	Maintenance

Meeting adjourned at 7:38 p.m.  
Respectfully submitted, John Reinschmidt, Secretary