

**Lakeway Airpark, Inc.**  
115 Flying Scot, Lakeway, TX 78734  
Apr 9, 2005

This meeting was called to order at 9:33 a.m. by Joe Bain President Lakeway Airpark Inc. Board of Directors. Board members present: Bain, Reinschmidt, Byrd, White and Anderson. Guests: Jeff Klauss, Bill Thompson, Ken Debower, Rocky Peoples, Rodger Haney, Bill Kulpa, Russell Stokes, Charles Edwards.

**Secretary's Report:** Minutes of the Mar 12 board meeting were read by John Reinschmidt Secretary. The minutes were approved as read.

**Treasurer's Report:**

The Asset balance sheet was presented by Bill Thompson. The current balance is \$103,971.72 the only income shown was for \$7718.21 fuel sales.

**Old Business:**

Taxiway Agreements: These will be sent out with the annual dues billing.

Lawsuit settlement: Joe Byrd received a letter from Mark Cohen concerning expenses.

Nominating committee: Nominations for 3 non home owners and 1 homeowner have been suggested.

**New Business:**

Robert White: There is a small area of concrete needed for drainage erosion control which extends onto Airpark property.

Ramp area: Need more chocks (10 sets) and more rope. Robert White volunteered to make the chocks.

Need a volunteer to make the exterior bulletin board. Charles Edwards will research.

Meeting adjourned at 10:02 a.m.  
Respectfully submitted, John Reinschmidt, Secretary