

Lakeway Airpark, Inc.
115 Flying Scot, Lakeway, TX 78734
June 11, 2005

This board meeting was called to order by Joe Bain president Lakeway Airpark BOD at 9:30 am. Board members present: Anderson, Bain, Bangs, Klaas, Starkey. Absent: Bradfield, White. Visitors: Rocky Peebles, Bill Thompson, Ken DeBower.

Secretary's Report: No minutes available.

Treasurer's Report: No treasurer's report.

Old Business:

Discussion of logistics for banquet including parking and safety.

Discussion of keys and key holders. Secretary to make and maintain a list of keys and key holders.

Motion to authorize party (banquet) expenses by Bangs, second by Starkey. Approved.

New Business:

Discussion of maid service for outside toilet.

Discussion of CPA arrangement history.

Discussion about joining the Chamber of Commerce.

Discussion about updating the membership contact list for the June 20th newsletter. Also the secretary will get an officer contact list and send to FAA FSS and Austin TRACON.

Monday June 13th, 7pm for new officer training.

Meeting was adjourned 9:50 am

Respectfully submitted, Jeff Klaas, Secretary