

Lakeway Airpark, Inc.
115 Flying Scot, Lakeway, TX 78734
June 6, 2004

This special meeting was called to order by Joe Bain president Lakeway Airpark BOD at approximately 7:45 p.m. Board members present: Anderson, Bangs, Bradfield, Bain, Klaas, White, and Starkey.

The purpose of this meeting was to elect officers.

The following officers were selected:

President:	Joe Bain
Vice President :	Robert White
Treasurer:	Steve Bangs
Secretary:	Jeff Klaas

Meeting adjourned at approximately 7:55 p.m.

Respectfully submitted, Jeff Klaas, Secretary