

LAKEWAY AIRPARK, INC.
115 Flying Scot, Lakeway, TX 78734
August 12, 2006

Board meeting was called to order by Jeff Klaas, president, at 9:35 am. Board members present were: Klaas, Jimmy Anderson, Kim Clonts, Ken Debower, Roger Haney and Robert White. Visitors were: James Ezell, Joe Bain, Steve Bangs, Charles Edwards, Mark Goldberg and Bill Thompson.

Secretary's Report: Minutes of the July 8th meeting were read by Clonts. Motion to approve minutes as read by Anderson, second by White. Motion Approved.

Treasurer's Report: Haney reported financial status of Airpark.

Old Business:

Cleaning and striping the parking and ramp completed with everything going smoothly.

New Business:

Terminal building door code needs to be changed and members need to be notified.

A sign is needed about usage of the terminal restrooms being for members and users of the airport only.

James Ezell was introduced by Klaas. Ezell, who is interested in donating money to the airport, wanted to know ways the proposed \$10,000 would be spent. The following were suggestions: help with AWOS at Lago Vista, security cameras around the terminal, new signage about sunrise/sunset restrictions, and opening up the parking lot on the north side of the terminal to the street which could redirect traffic away from the ramp. Other suggestions could come through a request in the newsletter.

Renting the hanger recently vacated by Joe Byrd was discussed. A notice will be put in the newsletter; then sealed bids will be received until September 25. Bids will be opened on October 1st to determine the new renter. Hanger can be rented until October 1.

New ramp envelopes are needed with "turbine twins" changed to "turbines".

Ramp check volunteers needed.

Pricing and purchasing new metal benches was recommended. Replacing wood and painting the existing ones was determined to be the first action.

The Airport Security Program was completed and presented to the Chief of Police. Copies were available for everyone present. Any changes need to be emailed to the Chief of Police.

Concerning the 5th Hanger Expenses: more documentation is needed on expenses, as well as a release of responsibility document.

A recommendation of increasing fuel prices to \$1.00 per gallon margin to be more in line with other airports, and having a discounted fuel price of .50 per gallon for Class I and Class II members, was suggested. Motion to make available a .50 per gallon discount for Class I and Class II members by White. Second by Debower. Motion carried. Forms which will be sent in the newsletter, will need to be completed and returned by members for fuel discount to be in effect.

Motion to adjourn meeting by White. Second by Debower. Approved. Meeting was adjourned at 10:33 a.m.

Minutes respectfully submitted by Secretary Clonts