

**LAKEWAY AIRPARK, INC.**  
**115 Flying Scot, Lakeway, TX 78734**  
**December 9, 2006**

**Board meeting was called to order by Jeff Klaas, president, at 9:30 am. Board members present were: Klaas, Jimmy Anderson, Jesse Beckett, Kim Clonts, and Robert White.**

**Secretary's Report:** Minutes of the November 11<sup>th</sup> meeting were read by Clonts. Motion made to approve minutes by Anderson. Second by White. Motion Approved.

**Treasurer's Report:** No report.

**Old Business:**

No report from Bill Kulpa on the progress of the new flight planning chart.

The next newsletter deadline will be Dec. 22<sup>nd</sup>. Klaas will make a calendar of deadlines for 2007 newsletters.

Airport Improvement Committee reported meeting and developing a list of prioritized improvements. They are:

1. AWOS at Lago Vista (\$10,000 already given)
2. Heating and cooling in terminal building
3. Signs of operation on each end of the runway
4. Fence at south end of runway 34
5. Relocating drive way off of Flying Scot St.
6. New run-up area for Runway 16
7. Ramp pavement work

Beckett suggested that ceiling fans would help the current heating and cooling problems. Motion made by Anderson, seconded by White to put up 2 ceiling fans. There was a recommendation by Beckett of putting #6 higher on the priority list.

Insurance renewals are being addressed by Klaas.

**New Business:**

An AOPA merchant number is needed.

Grass encroachment on pavement is becoming an issue. Klaas suggested buying herbisides. Bill Thompson will contact the maintenance man to get a cost estimate.

Helicopter procedures should be added in the Airport Facility Directory. It should convey that helicopters should use same approach and patterns as fixed wing aircraft.

There were suggestions to raise the climb-out-before-turning altitude to one higher than 400', and to possibly disallow stop and gos at the Airpark. No action taken.

Fltplan.com doesn't have an updated photo of Lakeway Airpark. Clint Beacham will submit one.

Bob Abresch asked on behalf of the 99's organization if they could use the Lakeway Airpark terminal building for their January meeting. All agreed.

Motion made to adjourn by White, seconded by Anderson. Approved. Meeting was adjourned at 10:07 a.m.

Minutes respectfully submitted by Secretary Clonts