

Lakeway Airpark, Inc.
115 Flying Scot, Lakeway, TX 78734
February 11, 2006

This board meeting was called to order by Joe Bain president Lakeway Airpark BOD at 9:36 am. Board members present: Bain, Bradfield, Clonts, Klaas.
Visitors: Jesse Becket, Bill Thompson, Rocky Peebles, Charles Edwards, Roger Haney, Dennis Snead.

Secretary's Report: Minutes of the December 10th meeting were read by Klaas. Motion to approve minutes as read by Clonts, second by Bradfield. Approved.

Treasurer's Report: Treasurer absent no report. Fuel was purchased.

Old Business:

Trial reached a tentative settlement. No discussion until settlement is final.

No progress on 5th hangar group reimbursement till settlement. Expense list was provided.

Ercoupe has been identified for display. Next steps are to inspect the craft, acquire it, and place mounting post.

New Business:

Book activity center for annual meeting, target June 6th.

Discussed annual election process.

Wiring replaced for pump and wire added for compressor.

Search underway for a compressor.

Motion to adjourn by Bradfield, seconded by Clonts. Approved.

Meeting was adjourned 9:54 am

Respectfully submitted, Jeff Klaas, Secretary