

**LAKEWAY AIRPARK, INC.**  
**115 Flying Scot, Lakeway, TX 78734**  
**June 10, 2006**

**Board meeting was called to order by Jeff Klaas, president at 9:47 am. Board members present were: Klaas, Jimmy Anderson, Jesse Beckett, Kim Clonts and Roger Haney. Visitors were: Joe Bain, Steve Bangs, and Bill Thompson.**

**Secretary's Report:** Minutes of the May 13<sup>th</sup> meeting were read by Clonts. Motion to accept minutes by Anderson, second by Haney. Approved.

**Treasurer's Report:** Haney reported that the \$75,000. C.D. had been omitted from the Annual Treasurer's Report given at the Annual Meeting.

**Old Business:**

Lawsuit settlement complete.

Towel dispenser installed.

Housekeeping satisfactory at this time.

**New Business:**

Mr. Arrendondo's Phase I, II and III plan approved by the City of Lakeway for site work on 1<sup>st</sup> and 2<sup>nd</sup> hangers to begin. No building plans submitted to date. Things to be considered are: height restrictions pertaining to the approach ends of the runway and completion of taxiway work once it has begun. Joe Bain, past president, reported signing off on new taxiway.

The need to purchase oil to replenish supply, paying taxes at the time of oil purchase, and a better way of tracking oil sales discussed. Klaas to investigate.

Consideration of a landing fee for turbo-prop aircraft and charter-type operations which are apparently occurring. How to enforce a fee especially for aircraft not shutting the engine(s) down was discussed.

Getting a current photo of the Lakeway Airport similar to ones exhibited in terminal introduced. Steve Bangs will research the cost.

Jesse Beckett offered services for maintenance needed at the airpark. He will develop a "wish list" for maintenance to be done in the fall, including developing a team for gas pump operations, and revamping benches around the terminal. Motion made by Haney to make Beckett, Maintenance Officer, second by Clonts. Approved.

Suggestion was made that when key people on board are away, posting it on the Director's email.

How to make Lakeway Airpark a more "friendly" airport mentioned. Ways of improving the airpark image should be investigated.

Motion to adjourn by Anderson, second by Haney. Approved. Meeting was adjourned at 10:52.