

LAKEWAY AIRPARK, INC.
115 Flying Scot, Lakeway, TX 78734
July 8, 2006

Board meeting was called to order by Jeff Klaas, president at 10:00 am. Board members present were: Klaas, Jimmy Anderson, Jesse Beckett, Ken DeBower, Robert White and Roger Haney. Visitors were: Joe Bain, Steve Bangs, Bill Thompson, Joe Byrd, Wayne Wagner, Terry Prestepp, Mark Goldberg, and Dana Glass of the Transportation Safety Agency.

Secretary's Report: Minutes of the June 10th meeting were read by DeBower. Motion to accept minutes by Anderson, second by White. Approved.

Treasurer's Report: Haney reported our financial status, no surprises. Discussed changing our account from Compass Bank to another.

Old Business:

The oil discussion of last month was continued.

Steve Bangs was appointed as Housekeeping Officer.

Maintenance tasks will be published in the newsletter in order to facilitate work days. No parking signs are being procured and the historic plaque is being refurbished. Also discussed were such jobs as removing dead trees and replacing tie-down ropes.

White moved and Haney seconded to sweep and paint the ramp, up to \$2000. Approved.

New Business:

Before the Board meeting began, Dana Glass of the Transportation Safety Agency presented information pertaining to security at general aviation airports. An Airport Watch Program is in effect which requires commercial airports to have an Airport Security Procedure (ASP) but as of now, GA airports are not required to have such. Program should include first responder, schedules, individuals in charge, and other pertinent information. She suggested we might want to produce such a document since other local airports are doing so.

The TSA Presentation was discussed. Anderson moved and DeBower seconded that we create an ASP document. White volunteered to investigate.

The third place Independence Day parade winner was acknowledged.

Motion to adjourn by Anderson, second by Haney. Approved. Meeting was adjourned at 10:50.