

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

This board meeting was called to order by Joe Bain president Lakeway Airpark BOD at 9:30 am. Board members present: Anderson, Bain, Bangs, Klaas.
Visitors: Bill Thompson, Roger Haney, Dennis Snead, Ken DeBower, Randy Russell, Wayne Wagner, Terry Priestap, Shawn Mack, John Reinschmidt.

Secretary's Report: Minutes of the February 11th meeting were read by Klaas. Correction to the minutes – the previous board meeting was January 14th. Motion to approve minutes with correction by Anderson, second by Bangs. Approved.

Treasurer's Report: Treasurer reported major items of cash flow. Statement circulated.

Old Business:

Ercoupe position to be determined after the meeting and a stake placed in the ground. Bill Thompson asking for donations to help with installation.

Activity center has been booked for the annual meeting on June 6th.

No trial settlement.

New Business:

Membership bill discussed. Discussion of billing process and membership application.

Discussed accounting arrangements.

Discussed housecleaning – no progress in getting reliable service.

Paper towel holder needed for inside restroom.

Nominating committee assigned – Anderson and Klaas. Nominees to be published in the May newsletter.

Motion to adjourn by Anderson, seconded by Bangs. Approved.

Meeting was adjourned at approximately 9:50 am

Respectfully submitted, Jeff Klaas, Secretary