

LAKEWAY AIRPARK, INC.
115 Flying Scot, Lakeway, TX 78734
November 11, 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, Ken Debower, and Roger Haney. Others present were: Joe Bain, Steve Bangs, Clint Beacham, Joe Byrd, Mark Goldberg, Bill Kulpa, Bill Thompson, and Wayne Wagner.

Secretary's Report: Minutes of the October 14th meeting were read by Clonts. Motion to approve minutes by Anderson, second by Haney. Motion Approved.

Treasurer's Report: Haney circulated Balance Sheet from October.

Old Business:

Bill Kulpa will mount and hang the new flight planning chart.

Formation of an Airpark improvement plan is under way. Several things mentioned were: a run-up area on 34 departure, operations sign at each end, terminal building insulation, a fence on the south end, new driveway off of Flying Scot St., airport security, and a new fuel pump. A meeting date was set for the committee.

Insurance renewal needs to be addressed.

Ramp check list was circulated.

Jesse Beckett bought a new air tank to replace the one which was stolen.

New Business:

Bill Cotton presented his plans for a new taxiway to his home. Mr. Cotton was granted the taxiway agreement he sought.

New trash cans are needed.

Concerning the monthly newsletter, Jeff will develop a calendar with deadlines for materials needed for the newsletter.

Motion to adjourn meeting by Haney. Second by Anderson. Approved. Meeting was adjourned at 10:18 a.m.

Minutes respectfully submitted by Secretary Clonts.

