

LAKEWAY AIRPARK, INC.
115 Flying Scot, Lakeway, TX 78734
October 14, 2006

Board meeting was called to order by Jeff Klaas, president, at 9:35. Board members present were: Klaas, Kim Clonts, Ken DeBower, Roger Haney, and Robert White.

Secretary's Report: Minutes of the September 9 meeting were read by Clonts. Motion to approve minutes by White, second by Haney. Motion Approved.

Treasurer's Report: Haney reported no changes.

Doug Johnson of the TSA presented the Airpark with a plaque for it's Airport Security Plan. Lakeway Airpark is the first general aviation in the area to complete the plan.

Old Business:

Replacement of wood slats for one bench has been completed and painted.

Pole holding the Ercoupe has been painted.

Open hanger has been leased.

Still no word from the 5th Hanger Group on the settlement offered.

Most fuel discount forms have been completed and returned. Discounts are being given to eligible card holders.

New Business:

Committee of Klaas, Haney and Bain are still forming ideas to determine how future donations to Airpark could be spent.

Motion to adjourn meeting by White, Second by DeBower. Meeting was adjourned at 10:15 a.m.

Minutes respectfully submitted by Secretary Clonts