

LAKEWAY AIRPARK, INC.
115 Flying Scot, Lakeway, TX 78734
September 9, 2006

Board meeting was called to order by Jeff Klaas, president, at 9:34 am. Board members present were: Klaas, Jimmy Anderson, Kim Clonts, Ken Debower, and Roger Haney. Others present were: Joe Bain, Russell Stokes, Dennis Snead, Shawn Mack and Bill Thompson.

Secretary's Report: Minutes of the August 12th meeting were read by Clonts. Motion to approve minutes by Anderson, second by Haney. Motion Approved.

Treasurer's Report: Haney circulated financial statements from July and August .

Old Business:

Ramp check envelopes are in the process of being reworked. Debower will follow up.

Replacement of wood slats for benches will be checked on.

Lease money on the open hanger has been refunded to Joe Byrd. Hanger has been leased until October. Another reminder that the Board is accepting sealed bids of said hanger will be emailed to Airpark members.

Proposed settlement on 5th Hanger circulated. Motion made by Haney, second by Clonts to offer the settlement to the 5th Hanger group. Motion approved.

Fuel discount forms have been sent to eligible members. Twelve forms have been returned to date.

New Business:

Discussion , followed by a Motion to include tenants of homes and hangers in the fuel discount now offered to Class I and II members was made. Motion by Anderson, second by Klass. Motion approved.

Committee formed to determine how future donations to Airpark could be spent. Committee members will be Klaas, Haney and Bain.

Motion to adjourn meeting by Debower. Second by Haney. Approved. Meeting was adjourned at 10:23 a.m.

Minutes respectfully submitted by Secretary Clonts