

**LAKEWAY AIRPARK, INC.**  
**115 Flying Scot, Lakeway, TX 78734**  
**February 10, 2007**

Board meeting was called to order by Jeff Klaas, president at 9:30 am. Board members present were: Klaas, Jimmy Anderson, Jesse Beckett, Ken DeBower, Roger Haney and Bob White. Visitors were: Joe Bain, Bill Kulpa, Lorin Buckhorn, Larry Buckhorn, Russell Stokes, Clint Beacham, Bill Thompson, and Wayne Wagner.

**Secretary's Report:** Minutes of the meeting of January 13, 2007 were read by DeBower. Motion to accept by Anderson, 2<sup>nd</sup> by Haney, approved.

**Treasurer's Report:** Haney reported our financial status, no surprises.

**Old Business:**

Klaas is working on a draft letter to donors formalizing the seven improvement items discussed at the December meeting.

The discussion was continued re: the seven acres being developed at the south end. In particular the four issues considered were safety with respect to a taxiway at the south end, users paying their share of airport costs, noise created by jets or large aircraft, and general legal rights and responsibilities. Motion by White, 2<sup>nd</sup> by Anderson, for Klaas to hire an attorney to review rights and responsibilities with respect to the Lakeway Airpark South Development.

**New Business:**

Haney and Beckett are collecting Historic data about the Airpark for the Heritage Center.

Kim Clonts resigned from the board of directors. DeBower was appointed acting secretary.

A nominating committee was established composed of Anderson, Beckett, and Joe Bain.

Anderson moved, White 2<sup>nd</sup>, to purchase a folding chair caddy. Approved.

Motion to adjourn by Beckett, second by White. Approved. Meeting was adjourned at 10:20.