

**LAKEWAY AIRPARK, INC.**  
**115 Flying Scot, Lakeway, TX 78734**  
**January 13, 2007**

**Board meeting was called to order by Jeff Klaas, president at 9:32 am. Board members present were: Klaas, Jimmy Anderson, Jesse Beckett, Ken DeBower, and Roger Haney. Visitors were: Joe Bain, Steve Bangs, and Wayne Wagner.**

**Secretary's Report:** Minutes of the meeting of December 9, 2006 were read by DeBower. Motion to accept minutes as amended by Beckett, second by Anderson. Approved.

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

**Old Business:**

Anderson move and Beckett seconded to allow the 99's to use the terminal building for their normal meetings. Approved.

Klaas will draft a letter to donors formalizing the seven improvement items discussed last meeting.

A discussion was held re: the seven acres being developed at the south end. An attorney will be consulted to help define our obligations.

**New Business:**

None discussed.

Motion to adjourn by Anderson, second by Beckett. Approved. Meeting was adjourned at 10:23.