

LAKEWAY AIRPARK, INC.
115 Flying Scot, Lakeway, TX 78734
July 14, 2007

Board meeting was called to order by Jeff Klaas, President, at 9:30 am. Board members present were: Ken DeBower, Keith Durio, Clint Beacham, and Jesse Beckett. Visitors were: Joe Bain, Wayne Wagner, Neil Olufsen, Bill Thompson, Mike Torbert. Dale Faust, Russell Stokes, Bob and Nellie Abresch.

Secretary's Report: Minutes of the June meeting were read by Clint Beacham. Motion to accept minutes by DeBower, second by Durio. Approved.

Treasurer's Report: Jeff Klaas reported that the airpark had a solid checking balance and that memberships were still trickling in.

Old Business:

Jeff has scheduled to interview a lawyer next week to represent the Airpark's interests with regard to the development at the south end of the runway next week. There was discussion that we should get guidance on special rights for absentee members. Bill Thompson referred Rodney Shepherd as another legal resource.

There was discussion that the donor letter which has been approved by the airpark should be converted to .pdf. Clint will send it to Joe Bain for conversion

Regarding the memorial bench for Steve Bangs – Jesse will research the costs and options.

Mowing – Roger will contact them about areas that are being omitted and that we should re-evaluate our mowing service.

Runway repair – Jesse will get bids from Alton Young, Wheeler, Custom Paving, et al, for spot repair and re-sealing.

The new chair caddy has arrived and is now in use.

New Business:

It was noted that new parking lists are on the shelf.

The board reviewed the taxi way plans for Byron San Marco. There was a motion by DeBower, seconded by White to approve the hangar size variance and runway access. The motion was approved.

Community service work – there was discussion regarding a local judge who wants to know if we can use community service workers to help with airpark maintenance. Jesse Beckett commented that they could be used for grounds keeping during airpark workdays. There was no clear consensus or support for this idea.

There was a discussion regarding the compliance of visiting aircraft in paying landing fees. Clint was asked to draft a letter to be sent to those who consistently fail to pay them.

Noted that we need to scrub the membership list for homeowners who have not renewed.

Motion to adjourn by White, second by Haney. Approved. Meeting was adjourned at about 10:15.