

**LAKEWAY AIRPARK, INC.**  
**115 Flying Scot, Lakeway, TX 78734**  
**June 09, 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 Roger Haney. Visitors were: Joe Bain, Wayne Wagner, Gordie White, Neil Olufsen, Charles Edwards, Jeff Brinkman and Bill Thompson.**

**Secretary's Report:** Minutes of the April meeting were read by Ken DeBower. Motion to accept minutes by DeBower, second by Haney. Approved.

**Treasurer's Report:** Haney reported that Airpark was in sound fiscal health with improvement over the same time in '06.

**Old Business:**

Jeff has scheduled to interview a lawyer to represent the Airpark's interests with regard to the development at the south end of the runway. Discussed that the lawyer should help us to determine our current rights with respect to outside heavy aircraft as well as additional rights that we might adopt. Additionally, we should get guidance on special rights for absentee members. We decided that we should have a special director's meeting to come up with a list of issues including weight, runway length as well as ownership issues.

We got a progress report on the chair caddy and agreed that the shipping costs were too high. Wayne Wagner offered to pick it up in Dallas.

Jeff Klaas report that the tree removal project has been completed.

Discussed that the Donor letter needed Board Approval. Clint Beacham offered to forward the draft to each board member for final comments and approval.

**New Business:**

A resident of Colorado who owns property on Lake Travis wants to stay for 3 weeks. Jeff will discuss with him a membership fee of \$100 plus \$5 per night for tie down.

Another member is on the grass and requesting to move to the ramp.

The board reviewed and approved the purchase of a park bench and plaque in memory of Steve Bangs. We need to explore costs.

There was extensive discussion of managing the operation of jets and helicopters. Questions were raised regarding the parallel taxi way; was it in the plan or not? Could the

property owner lease to jet owners and what are the rights of the airpark to control such operations?

There was additional discussion of the condition of the runway and adjacent paving. The board approved obtaining bids for either spot repair or a complete reseal.

Joe Bain pointed out that no one is mowing the south end of the airpark even though we are paying for it.

Motion to adjourn by Ken DeBower, second by Haney. Approved. Meeting was adjourned at about 10:45.