

Lakeway Airpark, Inc.
115 Flying Scot, Lakeway, TX 78734
November 10, 2007(corrected)

The board meeting was called to order by Jeff Klaas, President, at 9:30 am. Board members present were: Jesse Beckett, Clint Beacham, Robert White and Roger Haney. Airpark Members present were: Gordie White, Tom Lang, Bob Yarbrough, Neil Olufsen, Bill Thompson, Joe Bain, Charles Edwards, Sam Dishman

Secretary's Report:

The minutes were read and corrections noted. Robert White moved to approve with corrections and Roger Haney seconded. The minutes were approved with corrections to be made by Jeff Klaas.

Treasurer's Report:

Roger Haney reviewed the treasury status, noting that the P&L looks good, but two fuel bills are still unpaid because the supplier has not invoiced the Airpark. Property taxes have just been paid and we have an upcoming Liability Insurance renewal.

Old Business:

We are waiting for a quote for Liability insurance

There was a discussion of Sue Potter's letter regarding the height of fill and of the finished height of the hangar at the South end of the runway. It was noted that she is working to get paperwork to the City for a draft ordinance for incursions to airspace. There was also a discussion regarding a letter of objection to any future airspace incursions. Robert White moved for a letter of objection and to work towards a City ordinance for the same. Roger Haney seconded and the motion was approved.

We discussed whether or not we needed to replace Ken DeBower due to his resignation from the Board. We decided to not wait until the end of next year. Robert White moved that Rick Mays take his position in the interim. Jesse Beckett seconded the motion and it was approved.

Roger Haney distributed parking ID tags that he had fabricated.

New Business

Bob Yarbrough presented his new Eclipse VLJ and asked the Board for authorization to occasionally park it in his hangar. It was noted that we should complete the rewrite and approval of By Laws first, then consider a variance on his behalf.

There was further discussion on how to get to finished documents for Rules and Regulations as well as new By Laws. Robert White moved that a sub committee be formed to finalize the language by the next Board Meeting. Rick Mays seconded the motion and it was approved. The sub committee members are Rick Mays, Roger Haney and Clint Beacham.

Robert White moved to adjourn and Jesse Beckett seconded. The meeting was adjourned at 10:45 am.