

Lakeway Airpark, Inc.
115 Flying Scot, Lakeway, TX 78734
October 13, 2007

The board meeting was called to order by Jeff Klaas, President, at 9:30 am. Board members present were: Jesse Beckett, Keith Durio, Clint Beacham, Robert White and Roger Haney. Visitors present were: Wayne Wagner, Neil Olufsen, Mike Collier, Joe Bain, Jim Anderson, Richard Mays, Terry Priestap, Bill Thompson, Gordie White, Curt Hodgson, Mike Torbett, and Kevin Scott.

Secretary's Report: Minutes of the meeting of September 7, 2007 were read by Beacham. Motion to accept minutes with corrections was made by Klaas, seconded by Haney.

Treasurer's Report: Haney read treasury report – fuel maintenance fee has been paid. Check sent by Bill Gunn should have been credited to the Bangs fund; now at \$880.

Old Business:

Bangs fund – There was a discussion of what kind of memorial; a bench or picnic table? It was decided to get picnic table with plaque, if there is a shortage of funds, Robert White offered to pay the difference.

Runway repair – no further activity per Jesse. South end of runway has grass incursion; Robert White will spray again

The ramp check sign-up sheet was passed around for volunteers.

Insurance renewals, including D&O - Robert moved to approve, Durio seconded. The renewals were approved.

Kevin Scott will get with Joe Bain to provide another fuel supplier.

The Board agreed to wait to get further quotes on liability insurance policies before making final decisions.

Jeff Klaas has submitted changes to the 5010 form; language for commercial operations was missing and certified gross of 25K was incorrect; Jeff has submitted the form, we are waiting to hear if they will include all data. Joe Byrd was still listed as residential airpark operator.

Roger Haney tabled some of the new proposed rules while waiting for review of Smith settlement. There was further discussion about membership vs proposed affiliate members. Haney suggested another meeting for discussion of a class 4 definition.

Aircraft parking fees were discussed. Discussion of transient aircraft and fees; concerns were expressed about ramp space.

The rules committee will meet again next Saturday

New business – the contractor is not mowing to the south end.

Ken DeBower resigned last month...do we replace him?

The City of Lakeway wants to trap deer on Airpark property. Robert White moved and Roger Haney seconded. Approved.

Joe Bain suggested that we hire Sue Potter to verify that the new development is conforming to submitted plans. Additionally, Jeff Klaas also suggested that she draft a zoning ordinance for airspace protection. Robert White moved and Clint Beacham seconded. Approved to spend up to \$2,000 at \$125 per hour.

Robert White moved to adjourn and Keith Durio seconded. The meeting was adjourned at 11:08 AM.