

**Lakeway Airpark, Inc.**  
**115 Flying Scot, Lakeway, TX 78734**  
**September 7, 2007**

Board meeting was called to order by Jeff Klaas, president at 9:30 am. Board members present were: Klaas, Jesse Beckett, Ken DeBower, Keith Durio, and Roger Haney. Visitors present were: Wayne Wagner, Neil Olufsen, Dennis Snead, Chip Freitag, Jeff Brinkman, Mike Collier, Joe Bain, Tom Lang, Bill Gunn, Jim Anderson, Joann Anderson, Richard Mays, and Bill Cotton.

**Secretary's Report:** Minutes of the meeting of August 11, 2007 were read by DeBower. Approved with one correction: Rick Mays was present as a visitor at the last meeting.

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

**Old Business:** Fuel pump Service Plan is imminent; will cost approximately \$595.

Runway edge spraying is in progress.

The Steve Bangs memorial fund contains \$880. A committee comprised of Joe Bain, Jesse Beckett, and Roger Haney will investigate memorial options.

Mowing is in progress.

Formulation of the landing fee letter is in progress.

Related to that letter, Joe Bain reported a summary concerning the number of turbines landing. The majority of turbine aircraft landing at Lakeway did not pay landing fees.

Roger Haney reported that of 487 envelopes distributed, 168 or 35% paid, and the revenues we received were 50% of what was owed.

After much discussion of these matters, DeBower move and Haney seconded to form a committee to address the rules pertaining to turbines, with a report to be presented at the October meeting and with a vote for new rules at the November meeting. Motion seconded by Haney. Committee members are Bill Gunn, Joe Bain, Jesse Beckett, Roger Haney, Keith Durio, Neil Olufsen, and Robert White.

**New Business:**

Bill Cotton, building a new home adjoining the airpark, requested approval of plans to extend stairs from the back of his lot over airpark property. DeBower moved and Haney seconded to not approve these plans. Motion carried.

Motion to adjourn by Durio, 2<sup>nd</sup> by DeBower, approved. Meeting adjourned at 10:43.