

**Lakeway Airpark, Inc.**  
**115 Flying Scot, Lakeway, Texas 78734**  
**August 9, 2008**

The meeting was called to order by Jeff Klaas, president, with the following Board Members present: Neil Olufsen, Bill Thompson, Joe Bain, Jesse Beckett, Clint Beacham and Keith Durio. Visitors present were: Terry Priestap, Dan Poston, Jimmy Anderson, Warren Sumner, Chip Freitag, Dennis Snead, Rick Mays, Roger Haney, Mike Collier, Wayne Wagner, Russel Stokes and Larry Buchhorn.

**Secretary's Report:** The minutes were approved as read.

**Treasurer's Report:** The CD has matured and was put into a Money Market account until the Board makes final decisions on upcoming projects.

**Old Business:**

Paving – no quote from L. Horn, but the Board agreed that we need to make progress. The Board decided that Joe Bain and Keith Durio would contact pavers to get final quotes and move ahead on the runway paving.

The Board reviewed the landing fee violation letters. Jeff Klaas had completed a merged version and Jesse submitted a letter more targeted for habitual violators. Both letters were adopted for use by the Board.

Robert White noted that Haytham Dawlett will send \$1,700 for Fees and a Donation.

The Ramp and Taxiway Lease issue was calculated to be \$1 per square foot. The Board agreed to use Mike Torbett's letter as a guideline, with safety as the prevailing governance.

The Arredondo request for additional easement was turned down by the Board.

Dabney Cauley's request for a dog fence on Airpark property was turned down by the Board.

The Board adopted a letter to be sent to homeowners outlining acceptable uses of Airpark property adjoining that of homeowners.

**New Business:**

The Airpark's fuel certification is in.

Per Lakeway MUD, the purple hydrant is a cleanout and will be removed and capped.

Joe Bain emailed the phone number and registration to Board Members to allow issuance of NOTAMs.

Jeff Klaas stated that he would call in the Fuel Pump Service Renewal with the debit card.

There was a discussion regarding Kristen Cole of the Parks Department and her request to launch balloons from the Airpark. After discussion, this idea was not supported by the Board.

As an aside to the paving project, the Board had a discussion of the ownership of Flying Scot and whether or not the city plans to pave it. Joe Bain agreed to call Steve Jones, the city manager, in order to determine the scope of the ramp paving project.

The meeting was adjourned by Jeff Klaas at 10:28 AM

Respectfully submitted, Clint Beacham