

Lakeway Airpark, Inc.
115 Flying Scot, Lakeway, Texas 78734
December 13th, 2008

The meeting was called to order at 9:30 am by Jeff Klaas, President, with the following Board Members present: Jesse Beckett, Keith Durio, Bill Thompson, Clint Beacham and Neil Olufsen. Visitors present were: Gordie White, Mike Collier, Charles Edwards, Tom Lang, Dennis Snead, Bill Molloy.

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

Treasurer's Report: All bills have been paid and money was set aside for the next fuel load. All finances are in order

Old Business:

It was noted that the yard crew has been cancelled and will be on-call only.

The Mobley letter had not been sent as Jeff was waiting for new letterhead. We agreed to utilize an existing Word template in order to get the letter out.

The Board discussed the Liability insurance quote and agreed on \$2M in coverage for the first occurrence with a \$4M aggregate.

New Business:

The Board agreed to send a letter to the owner of the abandoned Cherokee Six regarding the fuel leakage, unpaid tie down fees and unpaid membership.

The Board held a discussion regarding departure noise and abatement procedures. Jeff agreed to make some appropriate comments in the newsletter.

There was a discussion regarding the trapping of deer in Lakeway. It was noted that 226 have been trapped thus far.

The meeting was adjourned by Jeff Klaas at 10:02 AM.

Respectfully submitted, Clint Beacham