

**Lakeway Airpark, Inc.**  
**115 Flying Scot, Lakeway, TX 78734**  
**February 09, 2008**

The board meeting was called to order by Jeff Klaas, President, at 9:30 am. Board members present were: Jesse Beckett, Clint Beacham, Rick Mays, Roger Haney and Robert White. Airpark Members present were: Bill Thompson, Wayne Wagner, Jim Anderson, Jeff Brinkman, Gordie White, Mike Collier, Chip Freitag, Mark Goldberg, Russell Stokes, Joe Bain, Dennis Snead, and Tom Lang.

**Secretary's Report:**

The minutes were read and corrections noted. The minutes were approved with corrections to be made by Jeff Klaas.

**Treasurer's Report:**

Roger Haney reviewed the treasury status noting that the CD had been rolled to a new CD with a 6 month term and that we had recently made a fuel payment. No surprises noted in the financial report.

**Old Business:**

Jeff Klaas announced that he had booked space for the annual meeting on June 9<sup>th</sup> at the Lakeway Civic Center from 6 pm to 8pm.

There was further discussion regarding a King Air 350 owned by Lane Christenson that has landed at the airpark a number of times. There was additional discussion of other large aircraft, some who consistently fail to pay landing fees.

Joe Bain noted that there is a procedure for closing the loop between the ramp check logs and actual payments made in the fee box. He offered to train volunteers who are doing the ramp checks.

Rick Mays volunteered to man the terminal building for a period of time to help with transient operations issues.

**New Business**

There was a general discussion of the Annual meeting and future elections to replace four outgoing Board Members. A motion was made by Roger Haney that Jesse Beckett, Clint Beacham and Mike Collier would comprise the nominating committee. The motion was seconded by Rick Mays and approved.

Joe Bain reported that Sue Potter's letter was nearly ready and that final edits were in progress. The letter, which should go to the FAA and the City, should work to preserve airspace as it is today. The proposed letter will be emailed to the Board within a few days.

Keith Durio brought up the lot at 403 Dasher and requested that the Board consider approving a 20 ft taxiway instead of the standard 16 ft. After some discussion, it was agreed that Keith would draft a site plan and present it at a future meeting.

Robert White noted that the drainage ditch was clogged and dug too shallow to work properly. The Board approved an expenditure of \$250 for Robert to get it corrected.

Mike Collier noted that the shrubs and weeds at the South end are not getting cut. Bill Thompson pointed out that the hangar group was continuing to mow the lease property.

After some discussion, it was agreed that Jesse Beckett could rent a tractor over a weekend to get the heavy mowing done.

Joe Bain brought up a proposal to buy a security system with four cameras that was circulated by email. The project was approved by the Board

Jesse discussed several new levels of membership as well as a need for mechanisms to accept donations and designate the purpose for donated funds. No specific action was agreed to.

The meeting was adjourned at 11:30 am.