

Lakeway Airpark, LLC
115 Flying Scot, Lakeway, TX 78734
January 12, 2008(Corrected)

Minutes of the Regularly Scheduled Board of Directors Meeting

President Jeff Klaas called the board meeting to order at 9:30am. Directors present were Roger Haney, Jeff Klaas, Richard Mays and Robert White. Airpark members present were Jimmy Anderson, Joe Bain, Jeff Brinkman and Bill Thompson. Member Thomas Lang arrived later. Lane Christianson a guest was also present.

Secretary' s Report

Rick Mays filled in for Clint Beacham. The minutes were read and no corrections were noted. A motion to approve the minutes as read was made by Roger Haney, Seconded by Robert White and approved.

Treasurers Report

Roger Haney, Treasurer, provided a copy of the June 1, 2007 to current P&L along with an account balance sheet for the board review. Roger noted that the previously outstanding fuel bill was received and paid. The fuel provider we are now using will automatically debit from the primary checking account.

Old Business

Liability Insurance

The policy agreed to by the board at last month' s meeting has been issued. Jeff received advice from the attorney that we needed a rider to cover the airpark volunteers. Jeff requested a rider from the insurance company.

Arredondo Easement

Joe Bain asked why the easement for irrigation water was granted at the last meeting. Jeff explained that the alternative would have resulted in removal of the trees on Airpark property which would expose the south end of the runway to Lakeway Blvd.

Arredondo Hangar

The FAA has determined that the hangar height can extend to an elevation of 915' without any warning being required. Joe Bain stated that the current plans depict a height of 928' , 10' higher than Rene indicated to the board at the last meeting.

Legal Review

Jeff met with the attorney on January 11, 2007. They discussed the insurance policy, the current rules and regulations update and bylaws changes.

New Business

Lane Christianson

Mr. Christianson introduced himself to the board. He stated he is a resident of Lakeway and owns a Beechcraft King Air 350. On a recent trip the Lakeway police warned Mr Christianson that the KA350 was over the 12,500 certified GVWR limit established by Lakeway City ordinance. Mr. Christianson requested the City permit him to use the airpark. He was informed that any exception or rules change would need to be initiated by the board. Mr. Christianson requests that the board either grant an exception or change the rules to permit aircraft configured under 12,500 to use the airpark. Mr. Christianson suggests that eliminating the word "certified" from the ordinance would permit him to use the facilities when his actual weight was below 12,500 lbs.

The board discussed with Mr. Christianson the rationale for limiting the airpark use. We discussed the 12,500 lbs was a natural limit since the airpark is a residential community and all aircraft over 12,500 are Transport category. The limit provides a bright line distinction for the purpose of enforcement. We discussed that our motivation was to preserve the airpark and our concerns that larger aircraft can and often do cause complaints by neighbors. No motion was made.

After Mr. Christianson left Robert White stated we may be creating unnecessary problems with the community by enforcing the certified weight limits. Director White stated that under most circumstances an airplane configured over 12,500 lbs. would not be able to legally operate at the airport. In his opinion since the airport configuration naturally limited the use, Robert contends the ordinance is unnecessary and only creates ill will with the community. A discussion ensued but no action was taken.

Rules and Regulations

The final draft of the new rules and regulations was reviewed. A few changes/additions were made;

III. (B) Add: The AWOS frequency is 119.375 and phone number is (512)267-1365;

VI. Add: Engines must be off before fueling

Robert White moved the Rules and Regulations be approved with the above changes to become effective February 1, 2008 or upon completion of the new envelopes and sign. The new fees for VIII(C) will be effective (6/1/08) and VIII(D) will become effective upon renewal or change of any lease. Roger Haney seconded. Approved unanimously.

Bylaws

Changes to the Bylaws will be discussed at a future meeting.

Annual Meeting

Jeff will schedule the Annual meeting for June 9th or 10th if possible at a location to be determined.

Adjournment

Roger Haney moved to adjourn and Robert White seconded. The meeting adjourned at 11:20 am.