

**Lakeway Airpark, Inc.**  
**115 Flying Scot, Lakeway, Texas 78734**  
**March 08, 2008 - corrected**

The meeting was called to order by Jeff Klaas, president, at 9:36 A.M. Board members present were: Robert White, Roger Haney, Keith Durio, Rick Mays, and Jesse Beckett. Airpark members present were: Mark Goldberg, Mike Torbett, Paul Starkey, Terry Priestap, Neil Olufsen, Chip Freitag, Tom Lang, Joe Bain, Wayne Wagner, Russell Stokes, Bill Thompson, and Shawn Mack. Meeting guests were: David Dachner.

Secretary's Report:

The minutes were read from the last meeting Feb. 09, 2008 and approved.

Treasurer's Report:

Roger Haney reviewed the treasury status and no issues were noted.

Old Business:

Rick Mays will get Rules and Regs posted with corrections.

Robert White will review posted paperwork to make sure proper fees are listed.

Security system was reported to be in place by Joe Bain and internet issues will be taken care of. Robert White made mention of audio in the terminal building and that was not agreed on. Rick Mays has the TWC in his name and Joe Bain was addressing the AT&T issues.

Keith Durio addressed the board for an approval of a 22' wide taxiway on 403 Dasher, a home for Shawn and Shari Mack with them housing a King Air 200 for David Dachner. A motion to approve was made by Robert White and second by Rick Mays, the motion was approved.

Tom Lang asked the board for a 13' X 18' addition to his taxiway at 405 Dasher for ease of using his ramp. Mark Goldberg had a small objection but no objections were found by the board and approved. A motion by Robert White and second by Rick Mays was approved for safety of use on that property.

The Rodney Clark protest letter had some numbers incorrect and Joe Bain and Jeff Klaas will look into.

Nominating Committee that consists of Mike Collier, Clint Beacham and Jesse Beckett will undergo a change. Jesse bowed out and Mark Goldberg volunteered to fill the spot.

New Business:

Jeff Klaas mentioned a Notice of Public Hearing on 307 Dasher for Byron San Marco's variance request. A request to construct a 2301 sq. ft. hangar exceeds the 2000 sq. ft. maximum

and the deadline for any written statements effecting this variance was March 06, 2008 which has already passed.

Bill Thompson represented the Lakeway Hangar Assn. and asked the board to take over paying for the water usage for irrigation as well as the cost for mowing. The estimated expense for the airpark would be \$ 1300 / year for water and \$ 3600 for mowing. The hangar assn. would still be responsible for maintaining the sprinkler system as presently done. Some cost issues were discussed and fee questions were brought up by various members and guests. Jeff and Bill Thompson will negotiate a new lease or re-use the existing lease with an amendment. A motion was made by Robert White and second by Jesse Beckett.

Rick Mays reported items on the Tex Dot inspection. 1. Bonding the fuel system ground wheel and Jesse Beckett will fix. 2. Sign with instructions on the use and location of the emergency fuel cut off. Robert White will address and repair. Several items on the FAA airport data report were noted as unusual or wrong. Robert White will update the FAA 5010 form to correct the incorrect items.

A motion to adjourn was made by Robert White and second by all. The meeting was adjourned by Jeff Klaas at 10:45.

Respectfully submitted, Keith Durio, acting Secretary