

Lakeway Airpark, Inc.
115 Flying Scot, Lakeway, Texas 78734
November 8th, 2008

The meeting was called to order at 9:30 am by Jeff Klaas, President, with the following Board Members present: Joe Bain, Jesse Beckett, Keith Durio, Bill Thompson, Clint Beacham and Neil Olufsen. Visitors present were: Dennis Snead, Rick Mays, Wayne Wagner, Bill Molloy, Guy Knolle, Erik Mulloy, Gordie White, Dan Poston, Mike Collier, Tom Lang, Shawn Mack, Larry Buchhorn, Steve Harris, Roger Haney and Richard Skinner.

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

Treasurer's Report: All bills have been paid with the exception of the last fuel load. The final cost of the paving project was \$139,672. Some delinquent payments have come in.

Old Business:

Jeff Klaas will follow up regarding the offer from the Fire Department to conduct FOD checks.

Currently, we have no further information regarding the offer by The '99 to paint a Compass Rose.

There was additional discussion regarding our risk of losing our approaches due to the position and height of the South hangar. A general concern was expressed regarding our recourse in the event that the approaches were lost and there were expenses connected with re-qualifying them.

New Business:

Richard Skinner proposed planting grass on Airpark property adjacent to his property. It will be necessary to move some boulders in order to facilitate mowing. His proposal was approved by the Board.

The Board received a letter written on behalf of Mike Mobley requesting that we make a change to the City's ordinance to allow him to land a King Air 350 at Lakeway. Erik Mulloy volunteered to draft a letter explaining why that would not be possible.

Joe Bain requested that we design and procure letterhead for Airpark correspondence. He will get samples and the Board will decide on the final design.

The meeting was adjourned by Jeff Klaas at 10:16 AM.

Respectfully submitted, Clint Beacham