

**Lakeway Airpark, Inc.**  
**115 Flying Scot, Lakeway, Texas 78734**  
**September 13<sup>th</sup>, 2008**

The meeting was called to order by Jeff Klaas, president, with the following Board Members present: Joe Bain, Jesse Beckett, Clint Beacham and Keith Durio. Visitors present were: Terry Priestap, Paul Starkey, Phil Thompson, Bill Kulpa, Wayne Wagner, Steve Harris, Charles Edwards, Mike Torbett, Dennis Snead, Rick Mays, Roger Haney and Larry Buchhorn.

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

**Treasurer's Report:** We reviewed the specifics of our financials and noted that we had a net income of \$30K and that we had about ½ of our fuel remaining. It was also noted that outstanding membership letters were going out to members who still had not paid.

**Old Business:**

The purple hydrant has been removed by the MUD.

The Board discussed updating the security plan.

We concluded that with our current level of tie-down leases, we should consider the Airpark full in order to allow space for transient aircraft.

The Board had a lengthy and detailed discussion laying down specific plans for the paving project including scheduling of each construction phase and the handing of aircraft and vehicles. The plans were agreed to and at the time of this reading, the project has been completed.

The property owner letter was reviewed and several suggestions were incorporated. The letter was approved by the Board.

The Board decided to wait for a meeting with all Directors present to review the Property Usage Policy and Fees.

**New Business:**

Dale Faust of the Fire Department offered to conduct a runway FOD check once a week. The Board accepted.

The City requires our permission to trap deer on the Airpark. The Board agreed that Jeff Klaas would sign the necessary paperwork.

There was a discussion regarding putting up a secure website with photos of Airpark members. No decision was made regarding this.

Rick Mays and Joe Bain announced that they would host the next Airpark dinner as a hot dog picnic between their hangars.

Keith Durio led a discussion regarding a golf cart path from the Terminal building to the West side.

The meeting was adjourned by Jeff Klaas at 10:13 AM.

Respectfully submitted, Clint Beacham