

**Lakeway Airpark, Inc.**  
**115 Flying Scot, Lakeway, Texas 78734**  
**April 11, 2009**

The meeting was called to order at 9:30 am by Jeff Klaas, President, with the following Board Members present: Bill Thompson, Joe Bain, Clint Beacham and Neil Olufsen. Members present were: Bill Molloy, Tom Lang, Wayne Wagner, Gordie White, Robert White, Terry Priestap, Mike Torbett, Erik Mulloy, Richard Mays, Shawn Mack, Roger Haney and a visitor, Lisa Johnson.

**Secretary's Report:** The minutes from the March meeting were approved as read.

**Treasurer's Report:** All finances are in order and all bills paid with fuel in the tank.

**Opening Discussion from School Board Candidate:**

Candidate Lisa Johnson addressed the meeting to discuss her candidacy and solicit questions from the group. Additionally, there was a discussion regarding departure procedures for Runway 16 in consideration of the new school West of the line of departure.

**Old Business:**

A progress report from the nominating committee indicated that they were currently working with a list of four Class-1 members and one Class-2 member.

There was a discussion of the proxy vote procedure and the Board passed a motion to terminate fuel discounts July first, then renew them annually with membership renewal.

Joe Bain noted that the card reader is in and needs installation. Joe volunteered to install it and Robert White offered to build the cover.

There was a brief discussion regarding the status of the Fourth of July plans including Navy aircraft, a display aircraft on a trailer and a BBQ. Rick Mays will attend a city meeting on May 14<sup>th</sup> to get better focus on their plans.

There was additional discussion regarding the air conditioning of the Terminal building. Eric Mulloy offered to install additional soffit vents and Jeff Klaas will re-work the front door.

**New Business:**

There was some discussion of the pilot who lost control of his 182 and departed the runway on Wednesday, April 8. The Board reviewed safety procedures with all present.

The Board had a discussion of more specific departure procedures requiring both 400 feet and clearing the end of the runway prior to making turns. Neil Olufsen will draft language for our next meeting.

The Airpark has been contacted by Capitol Oil, who is interested in supplying fuel to the Airpark. Tom Lang offered to follow up and manage the relationship, if necessary.

The meeting was adjourned by Jeff Klaas at 10:31 AM.

Respectfully submitted, Clint Beacham