

**Lakeway Airpark, Inc**  
**115 Flying Scot, Lakeway, Texas 78734**  
**August 8, 2009**

The meeting was called to order by Jesse Beckett, President with the following board members present:-- Jesse Beckett, Joe Bain, Phil Thompson, & Bill Thompson

Other members present were: Tom Lang, Jeff Klaas, Robert White, Keith Durrio, Kurt Russman, Wayne Wagner, Charles Edwards, and Mark Goldberg.

**Secretary's Report:** The minutes from the July 10th meeting were approved as read.

**Treasurer's Report:** The Treasury report was read by Joe Bain in the absence of Erik Mulloy. Provided were updates on the P & L, Profit and Loss statement and Balance Sheet. The documents are available upon request.

**Old Business:**

The purchase of a card reader for parking and landing fees needs to be considered at the next board meeting. It was discussed that this still seems like a logical solution to increased collection and ease of payment for our visitors but the board needs to understand the total cost outlay.

The board did investigate using Air Nav data trying to fully understand what the actual number of landings per month are made at 3R9 by turbine craft. Discussion that not all aircraft file a flight plan so the data may be lacking. Suggestion by Joe Bain to consider asking Jean Thompson and or Joe to do a monthly check list to record turbine landings and get another count.

On the subject of our property taxes:

Joe Bain is in contact with Chief Appraiser of Travis County but no firm answers yet. Joe will continue to investigate and report back to the board.

Speed limit- there are now speed limit signs installed on Flying Scott that state 25mph and aircraft crossing.

**New Business:**

Golf Cart Traffic was discussed by the board.

Joe Bain provided motion to adjourn. Second by Bill Thompson ,

The meeting was adjourned by ---- at 10:15 AM

Respectfully submitted, Phil Thompson Secretary Lakeway Airpark