

Lakeway Airpark, Inc.
115 Flying Scot, Lakeway, Texas 78734
February 14, 2009

The meeting was called to order at 9:30 am by Jeff Klaas, President, with the following Board Members present: Jesse Beckett, Keith Durio, Bill Thompson, Joe Bain, Clint Beacham and Neil Olufsen. Visitors present were: Mike Collier, Charles Edwards, Tom Lang, Bill Molloy, Chip Freitag, Jim Anderson, Wayne Wagner, Phil Thompson, Sonya Gosselin, Craig Gosselin, Gordie White, Terry Priestap, Erik Mulloy and Larry Buchhorn.

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

Treasurer's Report: All finances are in order. We had 1,900 gallons of fuel left and are expecting a 40 cent price hike with the next purchase. The Board is currently working on a credit application for a new supplier.

Old Business:

There was a discussion about opening the terminal building to outsiders. Security concerns, computer downloads and insurance were among the problems discussed. Keith agreed to get a quote for additional insurance for the terminal structure from Falcon.

New Business:

It was noted that the Andersons would be going on vacation during the time that the next newsletter would be assembled. Bill Molloy agreed to check into providing backup.

There was a discussion about the police car that was on the runway in January. We discussed holding an open house for the fire and police departments in order to review safety and security. We also agreed to review and update the security plan and noted that the plan needs to be public and easily accessible.

The Board discussed reviewing the hangar leases to check for leases from new owners.

Keith Durio and Jesse Beckett brought up their intent to pursue the building of the 5th hangar. They stated that it was their intent to come up with a plan that improved drainage and taxi ways. It was noted that this was a private enterprise and the Board should only be involved to the extent of approving a ground lease and other standard policies.

Terry Priestap presented prototypes for Airpark mugs and noted that we should order in quantity in order to get better pricing. Shirt and hat orders will be going in the following week.

The '09 Board Nominating Committee was formed with Bill Molloy, Chip Freitag and Wayne Wagner.

The date for the annual meeting was set for June 2nd with a backup date of June 1st. Joe Bain pointed out that if 75% of the Airpark were members of the Lakeway Activity Center, there would be no fee charged for the venue.

Bill Thompson brought his book containing 10 years of Airpark newsletters and passed it to Tom Lang.

The meeting was adjourned by Jeff Klaas at 10:35 AM.

Respectfully submitted, Clint Beacham