

Lakeway Airpark, Inc.
115 Flying Scot, Lakeway, Texas 78734
January 10th, 2009

The meeting was called to order at 9:30 am by Jesse Beckett, Vice President, with the following Board Members present: Keith Durio, Bill Thompson, Joe Bain, Clint Beacham and Neil Olufsen. Visitors present were: Mike Collier, Charles Edwards, Tom Lang, Dennis Snead, Bill Molloy, Robert White, Chip Freitag, Mike Torbett, Jim Anderson, Roger Haney, Wayne Wagner, Mark Goldberg, Phil Thompson.

Secretary's Report: The minutes were approved with two corrections.

Treasurer's Report: All Insurance policies have been paid. There was a discussion of certain credit card charges which were resolved. There was also a general discussion regarding the gross profit of fuel sales. Additionally the Board discussed the year-to-date charges for accounting consulting and concluded that although the charges were higher than in past years, there was sufficient value to justify them. All finances are in order

Old Business:

There was more discussion that the yard crew has been cancelled and will be on-call only.

There was some question as to whether or not the Mobley had been sent.

It was noted that the Airpark letter head is finished and should be used for all future correspondence.

Jesse requested that the Logo be imported into Quickbooks.

New Business:

Jesse reviewed his annual agenda.

There was some discussion regarding the occasional incident where a ramp check volunteer accidentally puts an envelope on a car that displays an Airpark mirror tag, but is not listed on the roster. It was noted that in some cases, the tags are difficult to see because of their proximity to the tinting on some windshields. We resolved to provide longer hooks on future mirror tags.

The meeting was adjourned by Jesse Beckett at 9:49 AM.

Respectfully submitted, Clint Beacham