

Lakeway Airpark, Inc.
115 Flying Scot, Lakeway, Texas 78734
June 1, 2009

The annual meeting was called to order by Jesse Beckett, vice president, with then current Board Members present: Clint Beacham, Neil Olufsen, Keith Durio and Joe Bain.

Secretary's report: The minutes from the 2008 annual meeting were read by Clint Beacham and approved as read.

Treasurer's Report: Keith Durio reported the Airpark's financial status.

Old Business:

Jesse Beckett discussed the following subjects:

- Terms ending for Beacham, Durio and Klaas
- A gift certificate for Bonnie Thompson in recognition of her work as Social Director
- Terry Priestap has recently volunteered and taken on the role of Social Director for some months past.
- A gift certificate for Joann Anderson for her 15 years of service on the Newsletter.
- The successful completion of the paving project
- The hail shed re-roofing and painting
- The installation of the new credit card reader
- Plans to upgrade the A/C in the terminal building

New Business:

Jesse Beckett discussed the following new business subjects:

- Plans to purge the fuel discount roster on June 20th
- Jesse introduced 4 homeowner candidates for the 2 open positions and the candidate for the one open non-homeowner position.
- There were no nominations for Directors from the floor, so the ballots were counted.

The new Directors are:

Phil Thompson	two year term
Erik Mulloy	two year term
Mike Collier	two year term

Joe Bain moved to close the meeting and Jim Anderson seconded. The meeting was adjourned at 7:10 pm.

Submitted by Clint Beacham, Secretary