

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

Executive Board meeting following Airpark Annual meeting June 1, 2009

Board members present:

Jesse Beckett, Joe Bain, Erik Mulloy, Neil Olufsen, Mike Collier, Phil Thompson

Board member not present- Bill Thompson

The Executive board meeting was called to order by Jessie Beckett (current board VP) at 7:00 PM.

New Business;

The first order of business was the selection of officers for the new board. This was done by discussion and then unanimous agreement of all board members present.

Selection of officers for the upcoming 2009 fiscal year was as follows;

Jesse Beckett – President

Neil Olufsen- Vice President

Erik Mulloy- Treasurer

Phil Thompson- Secretary

In addition to the board officers Mike Collier will serve as - Maintenance Officer for the Airpark and Joe Bain agreed to work as key transition coordinator.

Other Business discussed;

On the subject of the July 3<sup>rd</sup> Grand Marshal's dinner. Agreement was reached to ask past and new board members to split the \$1,200 co-sponsorship toward the event in the name of the "Lakeway Airpark". The other co-sponsor will be the "Contributors to the Patriot Fund". Patriot fund contributors will also be individually covering the cost of the dinner and not the "Patriot Fund" itself. This would preclude the use of Airpark funds for this event but still garner the "Lakeway Airpark" community good will.

The Executive Board Meeting was adjourned by Jessie Beckett at 7:30 PM

Respectfully submitted, Phil Thompson, Secretary Lakeway Airpark

