

Lakeway Airpark, Inc.
115 Flying Scot, Lakeway, Texas 78734
May 9, 2009

The meeting was called to order at 9:30 am by Jeff Klaas, President, with the following Board Members present: Bill Thompson, Clint Beacham, Keith Durio, Jesse Beckett and Neil Olufsen. Members present were: Tom Lang, Terry Priestap, Erik Mulloy, Richard Mays, Dan Poston, Chip Freitag, Mike Collier, Phil Thompson and Russel Stokes.

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

Treasurer's Report: All finances are in order and all bills paid.

Old Business:

There was extensive discussion of the paperwork required for membership renewal. It was decided that Class I or Class II members with an aircraft based at Lakeway would be eligible for the discount. Additionally, it was decided that the discount would be tied to the aircraft regardless of how many operators there are.

The Board discussed the ballots for the membership and reviewed a sample ballot.

The Board agreed to adopt new departure language to add the phrase “and one mile from departure end of runway” and to add this changes to the Rules and Regulations.

The Board discussed the plans to install the card reader; an effort to be led by Joe and Jesse.

Richard Mays reviewed possible plans for the fourth of July, yet to be finalized or approved. The plans include possible participation by the Navy, a hot dog vendor, a Young Eagles event, a display of collector's cars, a civilian flyover, advertising by the city and a reception for the Grand Marshall to be held at the Airpark. The Board voted to provide up to \$3,000 for chairs, tables, signs, T shirts and other items in support of these events.

Tom Lang provided an update regarding the new oil supplier. There was a discussion of oil, a tank and disposal. Keith is working on a credit application and Tom will work with his contact at the supplier.

New Business:

There was discussion of the mowing contract and whether or not the contractor is insured. Keith will follow up.

The Board agreed to put the shed out to bid after the fourth of July.

With respect to the newsletter, it was noted that Joann want to pass this job to someone else. Rick Mays volunteered and it was agreed that Rick would take over the production and editing.

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

Respectfully submitted, Clint Beacham