

**Lakeway Airpark, Inc**  
**2013 Annual Meeting**  
**105 Cross Creek, Lakeway, Texas 78734**  
**June 3<sup>rd</sup>, 2013**

The annual meeting of the Lakeway Airpark Inc. was called to order on June 3 at 6:30 p.m. by Jeff Klaas, president. Jeff welcomed all the airpark members attending.

Jeff reviewed a few items accomplished at the airpark over the previous year. The airpark did quite a bit of runway and taxiway maintenance, crack sealing the runway, and resealing and striping the taxiways around the quad hangers. Jeff reviewed the status of the 108 Scorpion fence encroachment issue, and the status of the Airpark South lawsuit.

Phil Thompson read the minutes of the 2012 annual, the minutes were approved as read.

Erik Mulloy gave a comprehensive treasurer's report for the year June 2012-May 2013. There were still 2100 gallons in the fuel tank at the time of the meeting. Erik noted that the cost for legal fees for the fiscal year were \$6,218, with a total to date of \$35,409.

Jeff asked if anyone wanted to organize or help with 3R9 July 4th parade float. Angie Thielmans agreed and other volunteers came forth to help.

Jeff thanked outgoing board members Phil Thompson and Mike Collier. Erik Mulloy will stay on as bookkeeper if needed. Erik was recognized by the group for exemplary service as treasurer.

**New business**

No new business was introduced at this meeting.

**Election**

Jeff stated that the nominating committee had recommended two candidates, Robert White and Ed LeBlanc, for the two open Class 1 board positions, and one candidate, Jace Curtis, for the remaining class board position.

Jeff asked if there were any other nominations. Hearing none, Jeff called for a motion accept the candidates recommended by the nominating committee. The motion was offered and the present members voted to accept the slate with no nays.

Jeff called for a motion to adjourn. With a motion, and a vote, the annual meeting adjourned at 6:54 p.m.

Respectfully submitted,

Ed LeBlanc  
Secretary Lakeway Airpark