

**February 24, 2024**

Lakeway Airpark Board Meeting – Approved Minutes

**Meeting was called to order at 9:34am**

**Board Attendees:** Phil Thompson Pat Hall Josh Cobb (phone) Jeff Klaas  
Scott Epley Jeff Brinkman

**Quorum: was reached**

**Meeting Room Attendees:**

**Secretaries report – Josh Cobb**

- The February 10<sup>th</sup> 2024 meeting agenda was presented and approved by the Board unanimously
- The January 20<sup>th</sup> 2024 meeting minutes was presented and approved by the Board unanimously
- Josh mentioned that a note about the Board approving a move from monthly to quarterly meetings was missing from the August 2023 meeting minutes. Josh amended the minutes and they will be presented at the next board meeting (March 9<sup>th</sup>, 2024) for approval by the board.

**Old Business**

- Proposed New Fees Schedule was reviewed and discussed
  - There was time for additional member feedback and suggestions / Q&A
  - The Board discussed a few non-material items.
  - The Board voted on the new fee schedule and it passes unanimously.
    - The new fee schedule will be effective for the next fiscal year
    - Fees for 2024-2025 need to be received 30 days before our annual meeting. The Annual meeting is June 8<sup>th</sup>

**New Business**

- Reviewed the new latest proposed ground lease status for Hangars A, B, C and D. A few questions about terms were asked. Phil Thompson is point.

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