

LAKEWAY AIRPARK, INC.
115 Flying Scot, Lakeway, TX 78734

BOARD MEETING

April 8, 2000

This meeting was called to order at 10:30 a.m. Board members present Anderson, Thompson, Bain, Wagner, Debower and Peebles. Guests: Mark Goldberg, Jerry Dees, Guy Knolle, Jeff Klaas and Sonny McCutcheon. Bunten absent.

Treasurer's Report Treasurer Bunten was absent and no report was given.

Secretary's Report Minutes of the March 11, 2000 meeting were read, amended slightly and approved, with all in favor.

Old Business Ken Debower presented bids from two paving contractors, Ramming and Wheeler with both bids being close in the \$95K - \$98K range with slight variations of the work proposed. Ken agonized noticeably over his personal recommendations because there were things that he liked about both contractors. Motion by Thompson to accept the Wheeler bid, Peebles 2nd and all in favor. It was decided that the two-step procedure offered by another contractor was unnecessary (and costly) and the wider run-up area on the north end would not be included at this time (\$10K) due to the pending relocation of the runway 16 threshold. Striping and lettering of the runway would involve an additional \$5K expense. It was also noted that a procedure of sealcoating the runway (properly!) every few years or so (\$10-\$20K) would significantly extend the useful life of the runway surface. It is estimated that the paving work would take 3 to 5 days to accomplish. Of course, membership notification and NOTAMS will be done as far in advance of the work as possible.

New Business: President Anderson announced a settlement agreement with R&S Aviation regarding runway access. Motion to accept the settlement made by Bain, Debower 2nd with all in favor. Of course, this eliminated the need for arbitration. One of the features of the agreement was that R&S Aviation will construct a taxiway from the new hangar area south to the approach end of runway 34, parallel to the runway. .

A motion was made by Bain with Peebles 2nd to agree to the abandonment of Blue Jay Court at no expense to the Airpark Association for re-platting. All in favor.

Ken Debower will contact the city about airpark plans to install a chain fence between the ramp and Flying Scot.

Meeting adjourned at 11:15 a.m.

Respectfully submitted, Wayne Wagner, Secretary

