

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

BOARD MEETING

August 12, 2000

This meeting was called to order at 10:00 a.m. Board members present, Wagner, Bunten, Debower, Cauley, Bain and Ragan. Thompson absent. Guests: Mark Goldberg, Guy Knolle, Bill Culpa, and Russ Stokes.

Secretary's Report Minutes of the July 8, 2000 meeting were read and approved.

Treasurer's Report Copies of the June and July financial statements were distributed to the board members. Cash on hand as of Aug 1,2000 was \$28,557 and is currently estimated to be approximately \$29,500. Approximately 3000+ gallons of fuel were sold in July and a load of fuel will be purchased this coming Thursday. Some discussion occurred regarding the possibility of pro-rationing income reporting (e.g. membership renewals) but general consensus was to continue the actual cash flow method. Bain motion, Debower 2nd and all in favor to accept the report.

Reports Membership: No report.

Facilities: An apparent soft spot has recently shown up on the runway in front of the Reinschmidt property. Wheeler paving will be contacted for examination. The scuffing spots on the north end of the runway have possibly been made by heavier jet aircraft (Citations?) turning at somewhat higher speeds whilst heavily braking one wheel.

Discussion occurred regarding aircraft runups on the ramp areas. Until a suitable reconfiguring of the north end of the runway is accomplished (such as exists on the south end), probably all we can do is to urge pilots to use their best judgment in monitoring pattern traffic before taxiing and accomplishing runups at the runway end when feasible.

We would like to add to the various facility directories the requirement of two way radio communications at Lakeway Airpark, in addition to the recommendation for exercising caution on ramp runups. Cauley motion, Bain 2nd with all in favor.

Emmet Teague has quit as the airpark grass cutter. We will have to arrange for return of our tractor implements from him and for a new person to do the job.

Newsletter: Discussion occurred regarding re-instatement of the airpark newsletter. Possibilities include a less expensive black and white only format or perhaps e-mail distribution.

Lawsuit status: No report.

Search for airpark council: No members of the board have any knowledge of attorneys in the Austin area that are recommended by the AOPA (there are two).

Familiarity with FAA rules and regulations would be considered a definite positive of any candidate for the position, but perhaps more important would be overall skill and aggressiveness. Dabney will check with Phil Mocksford, a lawyer with whom he has had a long relationship with.

New Business: Currently, the Lakeway airpark instrument approaches are not authorized by the FAA due to newer regulations that mandate obstacle clearances and glidepath angles that we are not able to provide to our runway. The FAA will “protect” our runway centerline against newly constructed obstacles for a period of 120 days (from July 18, 2000) during which we may have the opportunity to re-establish conditions which will allow re-instatement of the approaches. Glide path angle determination can possibly be very expensive. Another expensive alternative may be to set up a private approach.

The need for an airpark safety officer was determined to be unnecessary since the board, in effect, accomplishes this on a collective basis.

Bill Kulpa reported that he has had preliminary talks with the city of Lakeway regarding the possible construction of 2 more hangars. Further discussion was put on hold until other concern parties have the opportunity to voice comments and concerns.

President Bunten advised the board of the possible intentions of an individual to build a home on Flying Scot with a hangar designed to accommodate a Bell Jet Ranger helicopter. Discussion followed by board members familiar with helicopter operations and the consensus was that this would be not only an operational problem, but a neighborhood unfriendliness problem as well.

Discussion regarding the pros and cons of changing the Unicom frequency at Lakeway Airpark resulted in a vote to retain the 123.0 frequency.

Regan motion with all in favor to allow Joe Bain and Dabney Cauley to determine the airpark fuel price, which is generally fifty cents per gallon over cost.

The board will consider printing a roster of airpark association members, providing phone numbers with member approval.

Bonnie Thompson will be contacted about a date for the (annual?) airpark pancake breakfast and appropriate recruitment of volunteers.

Announcements were made regarding upcoming events: Mooney factory tour last Saturday in Sept. and a weekend trip to Lajitas late Oct or early Nov

Meeting adjourned 12:03 p.m. Respectively Submitted Wayne Wagner.

