

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

**BOARD MEETING**

July 8, 2000

This meeting was called to order at 10:08 a.m. Board members present, Thompson, Wagner, Bunten , Cauley, Bain and Ragan. Debower absent. Guests: Mark Goldberg, Mark Mims, Bill Culpa, and Russ Stokes.

**Secretary's Report** Minutes of the June 10, 2000 meeting were read and approved.

**Treasurer's Report** The cash on hand at the beginning of last month was approximately \$140,000. A check was written to Wheeler (Paving?) for the runway resurfacing work in the amount of \$120,655, leaving a balance of approximately \$23,000. The amount of the paving work represented the initial proposal and an additional amount which covered additional work to repair the unforeseen soft spots on the east edge of the runway. Report approved; Ragan moved, Bain 2<sup>nd</sup>, all in favor.

**Old Business** Runway examination today showed an uneven spot near the north end where a heavy aircraft might have made a sharp turn that disturbed the new pavement. Ed Ragan volunteered to call Wheeler and have them look at the problem...this area may need to be re-rolled.

**Reports** Membership: Joe Bain reports that membership renewals are still coming in and that total membership is down slightly, probably due to the increase in the cost of Class IV dues to \$50. There is some difficulty in that some renewal payments come in without the application form being filled out...Joe has been filling them out but this is a pain in the neck for him.

Facilities: Displaced threshold decision is still on hold, as is the matter of striping the runway. Discussion was held regarding pedestrian and other non aircraft incursions on the runway; we will try to get the Lakeway police chief to attend our next meeting to determine what efforts may be undertaken to improve this problem.

Wayne Wagner agreed to chair a committee to begin investigation into the development of a comprehensive plan for the airpark ramp access, parking lot, office building and associated needs along the Flying Scot perimeter of the airpark.

**New Business:** Member, Bill Culpa, approached the board to inquire into the possibility of building two additional hangars on the airpark property south of the recently completed hangars. It was decided that this request would be tabled pending discussions with the city of Lakeway department of zoning and planning.

Joe Bain has elected not to be a signator on the airpark bank accounts and his position will be assumed by Wayne Wagner.

Meeting adjourned at 11:47 a.m.

Respectfully submitted, Wayne Wagner, Secretary