

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

BOARD MEETING
Oct 29, 2000

This meeting was called to order at 7:00 p.m. Board members present Wagner, Cauley, Bain, Bunten, Debower, and Thompson. Guests: Bonnie Thompson and Mark Mims.

Secretary's Report : Minutes of the Oct 14, 2000 meeting were read. Bain motion, Thompson 2nd and all in favor to approve.

Treasurer's Report: Treasurer Cauley passed out copies of the September financial statement. Briefly, cash on hand in checking and savings amounts to \$23,786 and fuel in inventory was valued at \$4,316.80. Dabney indicated that the airpark had received an unsolicited donation of \$2,500 from Bobby Ross. Thank you, Bobby! Bain motion, Debower 2nd with all in favor to accept the report.

Reports: Membership: Sam Dishman will be relocating his aircraft and will be relinquishing his ramp spot. He will receive a rebate of \$385 in tiedown fees.

Facilities: A fuel delivery of about 8,000 gallons is expected Tuesday, Oct 31. The exact purchase price will not be known until sometime later but is estimated at \$12,000 to \$14,000.

\$860 has been paid for termite treatments to the airpark office building and the work has been started.

The engineers from Murfree Engineering have been here twice to do sightings for their report on runway threshold placements. Preliminary indications are that the 20:1 clearance plane may be satisfied if the threshold of the north end is moved to a point 875 feet south of the north end of the runway and the threshold of the south end is moved 275 feet north of the south end of the runway. The report is to be sent to the FAA by Dec 4, 2000 with the hope of expeditious review, approval and reinstatement of an instrument approach. It was also noted that two antennae off the north end of the airpark on Lakeway MUD property may need to be relocated.

Communications: Mark Mims will try to adjust the timing of the next newsletter so that it arrives to members 3 or 4 days prior to the pancake breakfast.

Business: Bonnie Thompson appeared briefly, again, to confirm some of the anticipated costs and job assignments for next month's pancake breakfast. She seems to have everything well under control. The tables will be set up under the canopy which Bobby Ross rents, per his approval.

The Lakeway MUD is planning to run a 12 inch “gray water” pipe down Snipe, alongside Mark Mim’s driveway and taxiway, turning north 60 feet to the west side of, and parallel to the runway short of the Knolle property and thence turning eastward thru a tunnel under the runway. This project would be accomplished with several cuts through taxiways. Easement will be granted for this plan on the condition that all taxiways be returned to their original state and that owners will be provided with reasonable access during the work (e.g. steel plates over trenches). In consideration of this easement, we would request that the MUD work with us in the relocation of the two antennae mentioned earlier. All members were in favor of granting this easement; the secretary will prepare and send a letter indicating such to Mr. Richard Eason of the Lakeway MUD. .

Meeting adjourned 8:22 p.m. Respectively Submitted, Wayne Wagner.