

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

**BOARD MEETING**  
Sept. 13, 2000

This meeting was called to order at 7:00 p.m. Board members present, Wagner, Bunten, Debower, Bain, and Thompson. Guests: Randy Rossi, Erik Mulloy.

This meeting was called by President Bunten as a special meeting due to the time critical nature of some current matters.

Thompson motion, Debower 2<sup>nd</sup> with all in favor to retain Rusty Allman as airpark council.

Bain motion, Thompson 2<sup>nd</sup> with all in favor to authorize Bill Bunten and Ken Debower to negotiate for an engineering study based on recommendations of retained council with regards to the current matters with the FAA airports division. This authorization does not extend to entering into contracts without board approval.

President Bunten repeated his observation that the Airport Facility Directory does not yet show the 12,500 lb. runway weight limit for Lakeway Airpark and that the directory needs appropriate updating.

Meeting adjourned at 8:00p.m.

Respectively submitted,

Wayne Wagner