

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

BOARD MEETING

April 14, 2001

This meeting was called to order at 9:46 a.m. Board members present: Bunten, Bain, Wagner, Ragan, Debower, Thompson and Cauley. Guests: Mark Mims, Richard Shultz, Mark Goldberg.

Secretary's Report : Minutes of the March 10 meeting were read. Ragan motion, Debower 2nd with all in favor to approve the minutes.

Treasurer's Report: Treasurer Cauley distributed copies of the financial statement as of March 31, 2001 and pointed out appropriate entries. Cash balance on that date was \$40502.11. Ragan motion, Bain 2nd with all in favor to accept the treasurer's report. It was noted that the April statement will not be available until after May 15 due to John Kirkendahl's vacation.

Reports: Membership: Joe Bain passed out current copies of the airpark membership roster with appropriate explanations of the format.

Facilities: Ken Debower is working on bids to have the dirt removed in front of the Lingle property to satisfy the clearance requirements. It appears that part of the taxiway will be involved.

Communications: Mark Mims will be getting the airpark newsletter to the printer by next Tues. Deadline for submissions is 5 p.m. Monday.

Old Business: Richard Shultz, Mark Goldberg and Bill Thompson have agreed to investigate city requirements for a possible small fence between the ramp and Flying Scot as part of the project to reduce vehicular traffic on the ramp.

Bill Kulpa has submitted his runway access proposal.

Bill Bunten submitted recommended changes for the Lakeway Airpark description in the Airport/ Facility directory; Elevation 901 feet as shown on the USGS pin at the midfield windsock rather than 909 feet, pattern altitude as 1900 feet rather than 1905 feet, operations limited to aircraft with gross weights of 12,500 lbs or less, prohibition of ultralight aircraft, two way communication and position reporting requirements, maintaining runway heading on take-off until reaching 400 feet AGL, and appropriate notification of the new available runway lengths with threshold displacements. Thompson motion, Ragan 2nd with all in favor to approve these changes.

New Business: The date of the annual airpark meeting has been set for Monday evening, June 11, 2001. The meeting will be held at the Lakeway activity center.

The nominating committee proposed by president Bunten consists of himself, P.A. Penley, Guy Knolle, Ken Debower, and Ed Ragan.

Ken Debower will be a committee of one to establish the criteria by which

appropriate airpark members will be allowed to cross the runway in order to carry out airpark functions in an expeditious manner.

Meeting adjourned 11:30 a.m. Respectfully submitted, Wayne Wagner, Secretary