

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

BOARD MEETING

January 7 , 2001

This meeting was called to order at 7:05 p.m. Board members present Bain, Bunten, Wagner, Ragan, Debower and Thompson. Guests Mark Mims, Randy Rossi and by live telephone our attorney Rusty Allman.

Secretary's Report : Minutes of the Dec 9, 2000 meeting were read. A correction was noted in that Class 2 members were asked for a \$1000 donation in emergency fund raising efforts. Ragan motion, Bain 2nd with all in favor to accept amended minutes.

Treasurer's Report: No report this meeting...treasurer absent. Deferred to next meeting Jan 13, 2001.

Old Business: Discussion was held regarding reinstatement of the instrument approach into Lakeway airpark. Removal of dirt and trees will need to be accomplished to some extent at each end of the runway and, as discussed before, two antennae will have to be relocated on the Lakeway MUD property north of the runway. Also, proper runway markings should be established before the end of January. Verification of the markings with the FAA and a proposal from Wheeler Paving will be done by Ken Debower.

Legal report: The criminal case against Joe is apparently #9 on the docket for next Thursday. Regarding the civil suit, the insurance company doesn't plan to be involved in the defense due to a question of intent.

Meeting adjourned 7:45 p.m. Respectfully Submitted, Wayne Wagner, Secretary