

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

**BOARD MEETING**

January 13 , 2001

This meeting was called to order at 9:30 a.m. Board members present Bain, Bunten, Wagner, Ragan, Debower and Thompson

**Secretary's Report** : Deferred until next meeting when minutes of Jan 7 and 13 meetings will be reported.

**Treasurer's Report**: Treasurer Cauley absent. Discussion held regarding members contributions. With a starting bank balance of approx. \$17,000 and approx.\$37,000 of contributions minus approx. \$10,000 of expenses, there is a balance of something in the mid-\$40,000 range.

**Old Business**: Restriping of the runway: Markings were discussed. Threshold lines are important for possible liability reasons. Hold lines were discussed.. Markings will be appropriate for non-precision approaches. Displacements of the thresholds will be 776' at the north end and 630' at the south end to provide the 20:1 clearance angles. Also, the two antennae must be moved; we will try to find the contractor that the city used to put them up. Trees and dirt must also be removed on the south end of the Lingle taxiway per Murphy Engineering's survey.

It was recommended that we get a Texas DOT inspection done as soon as we get everything in ship-shape.

**New Business**: We want to give appropriate thanks to Russ Stokes for the work he has been doing in maintaining the bathroom and areas around the airpark shack. This can be included in the next newsletter.

It was determined that more of the airpark members should become knowledgeable in the workings of airpark infrastructure such as the fuel storage and delivery system.

Meeting adjourned 10:30 a.m. Respectfully submitted, Wayne Wagner, Secretary