

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

BOARD MEETING

October 13, 2001

(Minutes of this meeting were transcribed from a tape recording.)

This meeting was called to order at approximately 9:30 a.m. Board members present: Debower, Thompson, Ragan and Shultz. Guests: John Reinschmidt and Joe Boyd.

Secretary's Report : Minutes of the September 8, 2001 meeting were read. Ragan motion, Shultz 2nd with all in favor to approve the minutes.

Treasurer's Report: No report.

Reports: Membership: There are two new airpark members, Leah Sims (who has come into ownership of an airplane but doesn't yet know what kind...?!) and Curt Carson who has rented a grass tie down space.

Facilities: Ken Debower reports that he can no longer serve as the airpark maintenance officer. We will have to look for a new person to fill this position...it primarily involves coordinating work day projects. Fortunately, many important functions are carried out relentlessly by certain members...e.g. Joe Bain handling the fuel procurement and dispensing.

Old Business:

Three FAA people from the San Antonio FSDO made an on-site inspection of the airpark recently to confirm the alterations we have made to comply with requirements to re-certify our instrument approaches. We should expect a positive recommendation according to Ken Debower.

There has been no new development in the possible fifth hangar construction

New Business:

Discussion has begun on proposed bylaw changes that will enable the airpark association to restrict or rescind privileges of members who may act in ways that are not in the best interests of the airpark. This might include, but is not limited to, unsafe aircraft operations and fostering erroneous and malicious images of the airpark in the community. It was noted that the issue of runway access is not contained in the bylaws and that effective enforcement may require further discussion. The importance of this matter will require greater board participation at the next meeting.

Concern was expressed over the longstanding presence of the two 55 gal. drums by the fuel pump. (Joe Bain should be consulted on this.) We would like to get rid of these drums.

Meeting adjourned at approximately 10:02 a.m., Ragan motion, Shultz 2nd with all in favor.

Respectfully submitted,

Wayne Wagner, Secretary