

**Lakeway Airpark, Inc.**  
115 Flying Scot, Lakeway, TX 78734  
Oct 11, 2003

This meeting was called to order at 9:35 a.m. Board members present: Debower, Anderson, Thompson, Byrd, Reagan, and Reinschmidt. Guests: Joe Bain, Curtis Hodgson, Grant Kaiser, Rocky Peebles, Jim Anderson.

**Secretary's Report:** Minutes of the board meeting of Sept 13, 2003 were read and approved.

**Treasurer's Report:** Treasurer Thompson distributed copies of the financial statement ending September 30, 2003. Briefly, the beginning bank balance was \$109,599 and the ending balance was \$103,783. Fuel sales were \$6,158.07. Reagan motion, Debower 2<sup>nd</sup> with all in favor to approve the report.

**Old Business:**

The ongoing lawsuit against the Lakeway Airpark Association is over, however paperwork concerning the settlement has not been received. Apparently the suit was dismissed "with prejudice" which means that the same suit cannot be brought up again.

No members owe money at this time; a check for Leah Milspah was received.

A new fueling ground cable and reel has been installed and was in exchange for the previous reel, which tended to jam.

Tex Dot will be demonstrating a new LED runway lighting system Friday Oct 17. The will involve flyovers of the airfield after dark, but no landings.

Concerning the addendum to the ground lease between Lakeway Airpark Association and Curtis Hodgson, Ken Debower is waiting on Mark to review.

Joe Bain raised the issue with the MUD fixing the sewer line along the NW edge of the runway. In the past access has been an issue with a tank truck driving on the runway. A motion was made to write a letter to MUD requesting they not use runway for access. Joe graciously agreed to perform this task. Thompson Motion, Reagan 2<sup>nd</sup>, with all in favor.

A safety issue with the Movie helicopter using the ramp was discussed. No action taken.

**New Business:**

Enterprise Rental Car in Oak Hill has offered to provide a premier rate to Lakeway Airpark visitors. This includes local delivery with advance notice; web link on WebPages. Grant suggested a "hold harmless clause" be added. Thompson Motion, Reagan 2<sup>nd</sup>, all in agreement.

Bill Thompson requested to remove a limb of the oak tree hanging over the bench in front of the terminal building. This was approved.

It was noted that the flag flying by the fuel pump is tattered. Ed Reagan volunteered to procure a new one, and to check into the cost of procuring new windsocks.

Joe Byrd suggested that since Lakeway Blvd will be resurfaced in the Spring, we might want to get the ramp patched and seal coated at the same time by the contractor doing the Lakeway Blvd work. Joe will get a price quote. Curtiss recommended a 1" overlay and suggested that in the future use F grade (finer grain) paving material.

The building fundraising total is up to \$26,000. It was suggested to send out solicitation letters for donations. Curtis volunteered to draft the letter.

Meeting adjourned at 10:22 a.m.

Respectfully submitted, John Reinschmidt, Secretary.