

**Lakeway Airpark, Inc.**  
115 Flying Scot, Lakeway, TX 78734  
July 10, 2004

This meeting was called to order at 9:30 a.m. by Joe Bain President Lakeway Airpark Inc. Board of Directors. Board members present: Bain, Byrd, Anderson, Reinschmidt, Kaiser, and White. Guests: Wayne Wagner, Ken Debower, Bill Thompson, Curtis Hodgson, Jeff Klauss, Mark Goldberg, Russ Stokes.

**Secretary's Report:** Minutes of the June 30 special meeting were read by Grant Kaiser. Curtis Hodgson objected to the first paragraph of the minutes concerning the lawsuit settlement offer and proposed acceptance. The minutes were approved by the board as read.

**Treasurer's Report:** Treasurer Thompson distributed copies of the financial statement ending 04/30/04. Current Checking/Savings in Compass Bank is 135,926.68

**Old Business:**

**Taxiway Agreement:** The amended taxiway agreement which allows for maintenance of taxiway was discussed. This was approved.

**New building:** The Slab is poured, and construction will begin shortly.

**5<sup>th</sup> Hanger:** Expect site plan approval by August 1<sup>st</sup>. May need extension to lease agreement.

**Lawsuit:** No update on legal negotiation between council Cohen and Nunis.

**Ramp:** Joe Byrd reported that Wheeler paving quoted approximately \$51,000 to repave the ramp, not including a new driveway north of the auto parking lot. There was a lengthy discussion concerning how to stop unauthorized auto and pedestrian traffic on the ramp. A low fence with gate has been proposed along the road access, as well as signs and painted markings. Issues with a fence include Fire and Police access. There was also discussion concerning taxing on the road as required by residents across from the ramp. Joe Bain asked if everyone thought the ramp needs repaving at this time considering the ramp has been in its current condition for approximately 10 years. Joe Byrd will discuss with Wheeler paving what the cost impact might be if the paving was postponed for a year.

**New Business:**

**SRS Landing Fees:** Eddie Carter to write letter requesting payment

**Ramp List:** Need a new list including Addresses

**List for Newsletter:** Need to update address list

**Newsletter Ads:** Proposal was made for a fee of \$25 per quarter page, and \$10 for 3 lines

Membership Status: Review of current and prior members list was presented. Eddie Carter drafted a letter to request payment from members who have not yet done so. This letter was read by Joe Bain.

Taxiway agreement: John Reinschmidt will contact Eddie Carter to get list of class 1 owners without a current signed taxiway agreement.

Hanger & Ramp lessees: Grant to propose an agreement similar to the taxiway agreement for hanger and ramp lessees.

Landing Fees: Joe Byrd agreed to send letters to owners of turbine aircraft which landed at Lakeway to request payment of landing fees.

Incident/Accident procedures: Joe Bain read a proposal for procedures following an incident/accident. The procedures include assisting anyone injured and calling EMS, use a radio to warn approaching aircraft, call Flight Service to issue a notam closing the runway, and work with police to keep people off the runway.

Maintenance: Robert White volunteered to help coordinate workday maintenance activities.

Hanger Retention Pond: Homeowner Eric Mulloy has informed the board of problems with insects and frogs populating the retention pond East of hanger 4. A motion was made to get an engineering evaluation of the function of the current retention pond. This motion was approved

Largo Vista AWOS: The Largo Vista airport is attempting to raise money for an automated weather observation system. The system costs \$100,000. The FAA would pay \$75,000 and Largo Vista must raise \$25,000. Airports in the area have been asked to donate toward funding this system. A motion to donate \$5,000 was made and approved. An annual donation for maintenance will be discussed in the future.

Meeting adjourned at 10:38 a.m.  
Respectfully submitted, John Reinschmidt, Secretary