

KNOXVILLE AIRPORT COMMISSION MEETING – December 12, 2015

The Knoxville Airport Commission met in regular session on December 12, 2015 with Airport Commission Chairman, Wayne Westberg presiding. Members present were Ella Crawford, Loren Steenhoek, Larry Smith and Airport Manager, Dan Van Donselaar. Dixie Brown was excused.

Wayne Westberg moved and Larry Smith seconded a motion to waive reading and approval of the minutes of the previous meeting. Motion carried.

Hangar Currency: The following are behind in their rent: Bormman – 3 months; Martin – 3 months; Lathrom – 1 month. Ella Crawford moved and Larry Smith seconded a motion to accept this report. Motion carried.

Airport Project List: Discussion only.

Update on Taxiway A and Apron Reconstruction Project Report: Airport Manager, Dan Van Donselaar reported the punch list is done and close out documents will be submitted in the spring, after seeding.

Update on East and West Taxi Lane Reconstruction Project: Airport Manager, Dan Van Donselaar reported there were several low spots in the concrete creating standing water. They were redone. The concrete 28-day core compression test failed. It will be retested. Some grading has been done and seeding will be done in the spring.

Discussion on airport proposed budget for July 1, 2016 thru June 30, 2017. Airport Manager Dan Van Donselaar submitted and explained a proposed budget for July 1, 2016 thru June 30, 2017. No action taken.

Other New Business: None.

Claims: No Report.

Airport Manager Report and Safety Check List: The south taxiway lights continue to not be in working order. Airport Manager, Dan Van Donselaar is working with TK Concrete on the punch list for the East and West Taxi Lane Construction Project. Wayne Westberg moved and Larry Smith seconded a motion to accept this report. Motion carried.

Loren Steenhoek move and Ella Crawford seconded a motion to adjourn at 8:09 a.m. Motion carried. Next meeting January 9, 2016.

Wayne Westberg, Airport Commission Chairman

ATTEST:

Janet Westberg, Secretary