

KNOXVILLE AIRPORT COMMISSION MEETING – January 9, 2016

The Knoxville Airport Commission met in regular session on January 9, 2016 at 7 a.m. with Airport Commission Chairman, Wayne Westberg presiding. Members present were Larry Smith, Ella Crawford, Loren Steenhoek, Dixie Brown and Airport Manager Dan Van Donselaar.

Wayne Westberg moved and Loren Steenhoek 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: Martin – 4 months; Holt – 3 months and FTAC. Larry Smith moved and Dixie Brown seconded a motion to approve this report. Motion carried.

Airport Project List: Discussion only.

Update on Taxiway A and Apron Reconstruction Project and Update on West Taxi Lane Reconstruction Project: Airport Manager, Dan Van Donselaar, explained the concrete core test failure and that he is waiting for the FAA to make an official decision on next step. No action taken.

Other New Business: Airport Winter Party February 20, 2016, 6-8 p.m.

Claims: Ella Crawford moved and Loren Steenhoek moved to approve the claims. Motion carried.

Airport Manager Report and Safety Check List: South Taxi way lights are still inoperable and no work can be done on them until spring. Everything else is in working order.

Ella Crawford moved and Wayne Westberg seconded a motion to adjourn at 7:28 a.m. Motion carried.

Wayne Westberg, Airport Commission Chairman

ATTEST:

Janet Westberg, Secretary