

KNOXVILLE AIRPORT COMMISSION MEETING – February 13, 2016

The Knoxville Airport Commission met in regular session on February 13, 2016 at 7 a.m. with Airport Commission Chairman, Wayne Westberg presiding. Members present were Dixie Brown, Ella Crawford, Loren Steenhoek, and Airport Manager Dan Van Donselaar. Larry Smith was excused.

Wayne Westberg moved and Dixie Brown 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 - 5 months and FTAC. Dixie Brown moved and Ella Crawford seconded 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, reported Taxiway A is done except for grass seeding. West Taxi Lane final project cost was lowered \$29,788.25 due to the unaccepted finished project. Grading and grass seeding are left to complete with low areas in the concrete also being addressed.

Other New Business: Airport proposed budget was accepted by the City Council.

Claims: Wayne Westberg moved and Loren Steenhoek seconded a motion to approve the claims. Motion carried.

Airport Managers Report and Safety Checklist: Everything is in working order with exception to the taxiway lights. Dixie Brown moved and Ella Crawford seconded a motion to accept this report. Motion carried.

Loren Steenhoek moved and Wayne Westberg seconded a motion adjourn at 7:30 a.m. Motion carried.

Wayne Westberg, Airport Commission Chairman

ATTEST:

Janet Westberg, Secretary