

KNOXVILLE AIRPORT COMMISSION – April 16, 2016

The Knoxville Airport Commission met in regular session on April 16, 2016 at 7 a.m. with Airport Commission Chairman, Wayne Westberg presiding. Members present were Dixie Brown, Larry Smith, Loren Steenhoek and Airport Manager, Dan Van Donselaar. Ella Crawford was excused.

Dixie Brown 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 and FTAC. Wayne Westberg moved and Larry Smith 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 reported TK Concrete considers the project finished. Taxi lines need to be painted on the concrete. Seeding was recently done. Mc Clure Engineering's approval and sign-off will be done next. No action taken.

Other New Business: There was discussion on interior painting at the terminal and new overstuffed chairs for the lobby.

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

Airport Manager Report and Safety Checklist: Atwood Electric will be contacted to work on the runway lights now that the ground is thawed. Larry Smith moved Wayne Westberg seconded a motion to approve this report. Motion carried.

Wayne Westberg moved and Dixie Brown seconded a motion to adjourn at 7:26 a.m. Motion carried. Next meeting May 14, 2016.

Wayne Westberg, Airport Commission Chairman

ATTEST: Janet Westberg, Secretary