

KNOXVILLE AIRPORT COMMISSION – May 14, 2016

The Knoxville Airport Commission met in regular session on May 14, 2016 at 7 a.m. with Airport Commission Chairman, Wayne Westberg presiding. Members present were Larry Smith, Ella Crawford, Dixie Brown and Airport Manager, Dan Van Donselaar. Loren Steenhoek was excused.

Wayne Westberg moved and Ella Crawford 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 – 1 month; and FTAC. Larry Smith moved and Dixie Brown seconded a motion to approve the minutes. Motion carried.

Airport Project List: Airport Manager, Dan Van Donselaar submitted Pat Brown's bid of \$2,102.00 for interior painting of the terminal. Ella Crawford moved and Dixie Brown seconded a motion to accept this bid. Motion carried.

Update on Taxiway A and Apron Reconstruction Project and Update on West Taxi Lane Reconstruction Project: Airport Manager, Dan Van Donselaar reported the taxi lines are painted. We are waiting to see if the grass seeding comes up. Mc Clure Engineering will need to approve the final project and sign off on it. No action taken.

No New Business:

Wayne Westberg moved and Larry Smith seconded a motion to approve the claims. Motion carried.

Airport Manager Report and Safety Checklist: Airport Manager, Dan Van Donselaar reported the runway lights are now in working order. No action taken.

Ella Crawford moved and Dixie Brown seconded a motion to adjourn at 7:15 a.m. Motion carried.

Wayne Westberg, Airport Commission Chairman

ATTEST:

Janet Westberg, Secretary