

KNOXVILLE AIRPORT COMMISSION – July 9, 2016

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

Larry Smith 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: Leiffert – 2 months; Kittner – 1 month; Martin – 1 month and FTAC several years. Ella Crawford and Loren Steenhoek 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 the West Taxi Lane Reconstruction Project: There was discussion concerning a meeting with Mc Clure Engineering and TK Concrete about water draining into the hangars, seeding not good and Glenn Brown's plane being concrete splattered during pouring of cement in front of his hangar.

Review Bids and approve new furniture for airport lobby: After comparing bids and looking at upholstery samples Ella Crawford moved and Dixie Brown seconded a motion for a committee to visit Bruxvoort Furniture, Pella, Iowa, to choose furniture not to exceed \$4500.00. The committee will include: Ella Crawford, Dixie Brown, Loren Steenhoek and Larry Smith (Chairman).

Review bids and approve new riding lawn mower: Dan Van Donselaar, Airport Manager, reported on a bid of \$8835.00 for a new Ferris Lawn Mower with trade of old mower from Mc Kim Tractor, Oskaloosa, Iowa. Ella Crawford moved and Dixie Brown seconded a motion to accept this bid. Motion carried.

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

Airport Manager Report and Safety Checklist: Everything in working order. The Runway lights were recently repaired and are working. Larry Smith moved and Ella Crawford seconded a motion to accept this report. Motion carried.

Wayne Westberg moved and Loren Steenhoek seconded a motion adjourn at 8:10 a.m. Motion carried.

Wayne Westberg, Airport Commission Chairman

ATTEST: Janet Westberg, Secretary