

KNOXVILLE AIRPORT COMMISSION – August 13, 2016

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

Wayne Westberg moved and Larry Smith 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: Duquete – 4 months; Martin – 2 months; Lathrum – 3 months; Childs – 1 month and FTAC several years. Dixie Brown moved and Ella Crawford seconded a motion to accept this report. Motion carried.

Airport Project: Discussion only.

Update on Taxiway A and Apron Reconstruction Project and Update on the West Taxi lane Reconstruction Project: Discussion only.

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

Airport Manager Report and Safety Checklist: The runway lights are out again. Ella Crawford moved and Dixie Brown seconded a motion to approve this checklist. Motion carried.

Wayne Westberg moved and Larry Smith seconded a motion to adjourn at 7:25 a.m. Motion carried.

Wayne Westberg, Airport Commission Chairman

ATTEST:

Janet Westberg, Secretary