

KNOXVILLE AIRPORT COMMISSION – September 17, 2016

The Knoxville Airport commission met in regular session on September 17, 2016, 7 a.m. with Airport Commission Chairman, Wayne Westberg presiding. Members present were Dixie Brown, Ella Crawford, Larry Smith and Loren Steenhoek and Airport Manager, Dan Van Donselaar.

Wayne Westberg moved and Ella Crawford seconded a motion to waive reading and approval of the minutes. Motion carried.

Hangar Currency: The following are behind in their rent: Logan – 1 month; Leifer – 1 month; Childs – 2 months; Martin – 3 months and FTAC several years. Dixie Brown moved and Ella Crawford seconded a motion to accept 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: Change order No. 7 payment will be delayed until the grading and seeding has been changed for better drainage. Improvements on the runway lighting have to be made also. (A State Emergency Grant will be applied for to help with cost of past runway lighting bills and to get the Airport back on budget.)

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

Airport Manager Report and Safety Checklist: Larry Smith moved and Wayne Westberg seconded a motion to accept this report. Motion carried.

Larry Smith moved and Ella Crawford seconded a motion to adjourn at 7:40 a.m. Motion carried.

Next meeting October 15, 2016.

Wayne Westberg, Airport Commission Chairman

ATTEST:

Janet Westberg, Secretary