

KNOXVILLE AIRPORT COMMISSION – November 12, 2016

The Knoxville Airport Commission met in regular session on November 12, 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.

Wayne Westberg moved and Dixie Brown seconded a motion to waive reading and approval of the October 15, 2016 minutes. Motion carried.

Hangar Currency: The following are behind in their rent: Ross – 2 months; Martin – 2 months; Grogin – 1 month; and FTAC several years. Dixie Brown moved and Ella Crawford 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: There are still hangars with water draining to inside. Wayne Westberg moved and Larry Smith seconded a motion to approve the Pay Estimate III on this project. Four members voted yes and one member voted no. Motion carried. Runway lighting could not handle new load and needs updated to work. \$17,464.00 (90% federal & 10% city) will be rerouted to Van Maanen Electric for work on runway lighting. Ella Crawford moved and Wayne Westberg seconded a motion to this change order. Motion carried.

Review of Five Year Airport Capital Improvement Plan and Airport Long Range Needs Assessment Draft: Discussion only. Application due December 12, 2016.

Review of Fiscal 2018 Airport budget: Special work meeting November 14, 2016, 7 p.m.

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

Airport Manager Report & Checklist: Everything in working order except south taxiway lights. The Mercy house-trailer floor has soft spot and needs repair. Larry Smith will look at it. Wayne Westberg moved and Larry Smith seconded a motion to approve this report. Motion carried.

Larry Smith moved and Loren Steenhoek seconded a motion to adjourn at 8:35 a.m. Motion carried.

Wayne Westberg, Airport Commission Chairman

ATTEST:
Janet Westberg