KNOXVILLE AIRPORT COMMISSION

September 15, 2018

The Knoxville Airport Commission met in regular session on September 15, 2018 at 7 a.m. with Airport Commission Chairman, Wayne Westberg, presiding. Members present were Larry Smith, Ella Crawford, Loren Steenhoek, Dixie Brown and Airport Manager, Dan Van Donselaar.

Wayne Westberg moved and Larry Smith seconded a motion to waive reading and approval of the August minutes. Motion carried.

Hangar Currency: Leifert is behind I month. Dixie Brown moved and Ella Crawford seconded a motion to approve this report. Motion carried.

Airport Project List: Dan's Overhead Door Company is to inspect the overhead doors on respective hangars and repair if needed. Phil Knight demolished the old terminal building and commission members voted to give him three months free rent for doing so. Loren Steenhoek moved and Dixie Brown seconded a motion to approve the project list. Motion carried.

Update on West Taxi Lane Reconstruction Project: We are waiting on action from Mc Clure Engineering to have the contractor finish this project satisfactorily.

Update on Runway 15/33 Rehabilitation Project: Project is on schedule.

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

Airport Manager Report and Safety checklist: Wayne Westberg moved and Larry Smith seconded a motion to approve this list. Motion carried.

Wayne Westberg moved and Dixie Brown seconded a motion to adjourn at 7:34 a.m. Motion carried.

Wayne Westberg, Airport Commission Chairman

ATTEST:
Janet Westberg
Secretary