

KNOXVILLE AIRPORT COMMISSION – April 3, 2019

The Knoxville Airport Commission met in regular session on April 13, 2019, 7 a.m., with 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 approve and waive reading the minutes of the previous meeting. Motion carried.

Hangar Currency: No report.

Airport Project List: Wayne Westberg moved and Larry Smith seconded a motion to approve the report. Motion carried.

Update on Runway 15/33 Rehabilitation Project: Discussion only.

Ella Crawford moved and Larry Smith seconded a motion to approve Supplemental Agreement No. 1 for the Runway 15/33 Reconstruction Project (Design Services) to include design/bidding for Taxiway B lighting/wiring in the amount of an additional \$15,000. Motion carried. (The FAA recently approved inclusion of this as part of the project.)

There was discussion on additional hangar space for Air Methods and new crew quarters.

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

Airport Manager Report and Safety Check List: Everything is in working order. Wayne Westberg moved and Larry Smith seconded a motion to approve this report. Motion carried.

Larry Smith move and Loren Steenhoek seconded a motion to adjourn at 7:51 a.m. Motion carried.

Wayne Westberg  
Airport Commission Chairman

ATTEST:  
Janet Westberg, Secretary