

KNOXVILLE AIRPORT COMMISSION – January 21, 2020

The Knoxville Airport Commission met in regular session on January 21, 2020, 6 p.m. with Commission Chairman, Wayne Westberg presiding. Members present were Larry Smith, Dixie Brown, Ella Crawford and Airport Manager, Dan Van Donselaar. Loren Steenhoek was excused.

Wayne Westberg moved and Dixie Brown 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: Leifert – 3 months; Martin – 3 months and FTAC. Ella Crawford moved and Larry Smith seconded a motion to accept this report. Motion carried.

Airport Project List: Discussion only.

Update on Runway 15/33 Project: Discussion only.

Update on Air Methods new crew quarters: The sewer, water and electric trenching should be finished this week, weather pending.

Ella Crawford made a motion and Dixie Brown seconded to consider approval of Amendment No. 9 with Mc Clure for design/bidding/construction admin/observation for Construct Hangar project (Iowa DOT Project No. 91200OXV300) pending certification of city budget on March 31, 2020. Motion carried.

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

Airport Manager Report & Safety Checklist: All is in working order. There was discussion on airport farm rent agreement. Wayne Westberg moved and Dixie Brown seconded a motion to approve this report. Motion carried.

Larry Smith moved and Ella Crawford seconded a motion to adjourn at 7:09 p.m. Motion carried.

Wayne Westberg, Airport Commission Chairman

ATTEST:

Janet Westberg, Secretary