

**CHEROKEE AVIATION AUTHORITY  
CHEROKEE, IOWA  
BOARD MEETING**

August 11, 2015

The monthly meeting of the Directors of the Cherokee Aviation Authority was held at the Cherokee County Regional Airport on Tuesday, August 11, 2015. The meeting was called to order at 7:00 p.m. by Chairman Todd Wetherell.

Directors present: Todd Wetherell, Mike O’Neal, Mike Fox, Dan Mott and Neal Rogge.  
Also present: Karen Aduddell and Brian Lauck.

The minutes of the previous meeting were read. Fox moved, seconded by O’Neal to approve the minutes as read. Motion carried.

The following bills were presented for payment:

Lauck Aviation, Inc.	\$3,166.66
Lauck Aviation, Inc.	\$2,201.41
Karen Aduddell	\$300.00
Bomgaars	\$59.03
CenturyLink	\$202.89
Hallett Materials	\$180.87
MidAmerican Energy	\$284.45
Sanitary Services	\$96.70
City of Cherokee	\$51.49
Westmor Fluid Solutions	\$306.30
Perkins Office Solutions	\$31.59
Reinert Machine Shop	\$15.00
S & T Farms	\$200.00
Alliant Energy	\$21.25
DGR Engineering	\$3,595.94
DGR Engineering	\$767.97
Ascent Aviation Group	\$46.00
Ascent Aviation Group	\$17,035.31
Champion Electric	\$793.28
Builders Sharpening	\$341.95
First Coop	\$435.51
Mediacom	\$5.55
Godbersen Smith	\$6,742.60
Community Oil Fleet	\$360.30
Ascent Aviation Group	\$27,518.52

Fox moved, seconded by Rogge, to approve these bills. Motion carried.

Reviewed the assets on the balance sheet as of August 10, 2015, accounts receivable and activity in checking account for past month. Reviewed the accounting ledgers of expenses and reimbursements for the current grant projects.

The fuel report for the month of July was reviewed. Fuel sales were 1982.89 gallons of 100LL AV gas and 6823.97 gallons of Jet A fuel. Brian purchased 7500 gallons of Jet A fuel to accommodate the spray planes and has ordered an additional 4000 gallons.

FBO Report:

- Busy keeping up with mowing
- Flying with students
- Taking aerial photos

Update on block hangar door replacement grant application:

Application for state funding to replace hangar doors was not funded this year. Will apply again for funding next year.

Land Use Permit grant application:

The application was approved for funding. The Iowa DOT grant award is for 85% of eligible costs up to a maximum state share of \$15,300 for the project to create a zoning ordinance. The Authority's 15% share would be \$2,700. Fox moved, seconded by Rogge, to authorize Todd Wetherell to execute the contract awarded on behalf of the Authority. Motion carried.

Threshold relocation update:

Received and signed the construction contracts for Quality Striping, Inc. and Dickinson Company, Inc. The work should be started in September and would be completed within 15 working days.

Fox moved, seconded by Mott, to pay the balance of \$6,742.60 to Godbersen Smith for the completion of the taxi lane rehabilitation project subject to verification of inspection of cracks requiring repair. Motion carried.

Neal Rogge received a verbal estimate of \$25,000 from Mike Sprouse to paint all metal hangar buildings and electrical boxes, tin the block building, and power wash and seal the terminal building. The Board asked Neal to obtain a second bid for comparison.

There being no further business, Fox moved, seconded by Rogge to adjourn at 8:30 p.m. Motion carried.

Respectfully submitted,  
Todd Wetherell, Chairman  
Karen Aduddell, Clerk