

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

April 14, 2015

The monthly meeting of the Directors of the Cherokee Aviation Authority was held at the Cherokee County Regional Airport on Tuesday, April 14, 2015. The meeting was called to order at 7:00 p.m. by Secretary Mike O'Neal.

Board members present: Mike O'Neal, Mike Fox, Dan Mott and Neal Rogge. Absent: Todd Wetherell. Also attending were Karen Aduddell, Brian Lauck and guest Greg Broussard from Bolton & Menk, Inc.

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

The following bills were presented for payment:

Lauck Aviation, Inc.	\$2,741.66
Lauck Aviation, Inc.	\$267.00
Karen Aduddell	\$178.25
Bomgaars	\$53.82
U S Postmaster	\$49.00
Sanitary Services	\$96.70
City of Cherokee	\$26.22
CenturyLink	\$204.33
Lundell Construction	\$170.00
Lundell Construction	\$375.65
Pilot Rock Signs	\$301.16
Alliant Energy	\$17.32
Champion Electric	\$576.50
Cherokee Fire Department	\$100.00
MidAmerican energy	\$322.95
DGR Engineers	\$1,545.88
Ascent Aviation Group	\$46.00
Bullock Insurance	\$2,494.00
Titan Machinery	\$546.82
City of Cherokee	\$4,000.26
City of Cherokee	\$30.33
S & W Repair	\$118.86
	\$14,262.71

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

Reviewed the assets on the balance sheet as of April 14, 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 March was reviewed. Fuel sales were 945 gallons of 100LL AV gas and 123 gallons of Jet A fuel.

FBO Report:

- Spring cleaning
- Student passed check ride
- Brian and Todd plan on attending the Iowa Aviation Conference on April 22nd
- Flight breakfast is May 17th

The final phase of the Taxilane Rehabilitation Project was started on April 13th and should be completed by April 25th, depending on the weather for the concrete work.

Discussed replacing doors on the block hangar with new hydraulic overhead bifold doors. Greg Broussard presented quotes to replace 10 doors:

- \$285,000 – estimate from Higher Power Door (10' free standing door)
- \$299,000 – estimate from Schweiss (10' w/free standing headers)

Schweiss also makes a 12' door. Both estimates include the base cost of \$34,000 for removal of 10 existing doors, concrete work and upgrading the electrical in the terminal building and hangars. After discussing these estimates and other options, the Board decided to make this a two phase project and purchase five 12' doors at this time.

Fox moved, seconded by Mott to authorize Greg to prepare a grant application to the Iowa DOT requesting state funding for a 70/30 match and approve the following Resolution:

Whereas, the Cherokee Aviation Authority wishes to submit an Application for Airport Improvement Program funding to the Iowa Department of Transportation for improvements at the Cherokee County Regional Airport as described:

- Replacement of 5 hangar doors on existing block hangar.

Whereas, the Iowa Department of Transportation requires a resolution confirming the application requirements, commitments and criteria have been completed; and

Whereas, the Application for state assistance has been prepared describing the proposed improvements.

Now, therefore, be it resolved that the Cherokee Aviation Authority recommends the submittal of an Application for State Assistance for the Airport Improvement Program for the Cherokee County Regional Airport and certifies that the local match is available for the project if a grant is awarded.

Motion carried.

There being no further business, Fox moved, seconded by Rogge to adjourn at 8:15 p.m. Motion carried.

Respectfully submitted,
Mike O'Neal, Secretary
Karen Aduddell, Clerk