

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

December 9, 2014

The monthly meeting of the Directors of the Cherokee Aviation Authority was held at the Cherokee County Regional Airport on Tuesday, December 9, 2014. The meeting was called to order at 7:00 p.m. by Chairman Todd Wetherell.

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

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.	195.70
Karen Aduddell	\$193.75
Community Oil Fleet	189.77
MidAmerican Energy	202.70
Titan Machinery	440.46
CenturyLink	203.89
Sanitary Services	96.70
City of Cherokee	28.42
Bomgaars	129.55
Alliant Energy	21.04
Bolton & Menk	3200.00
Ascent Aviation Group	46.00
Perkins Office Supply	30.59
Ascent Aviation Group	16740.00
DGR Engineers	5240.80

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

Reviewed the assets on the balance sheet as of December 8, 2014, accounts receivable and activity in checking account for past month.

The fuel report for the month of November was reviewed. Fuel sales were 398.46 gallons of 100LL AV gas and 388.83 gallons of Jet A fuel. Purchased 4000 gallons of 100LL AV gas for resale.

Brian’s FBO Report:

- Replaced carbonate blade on dump truck

Brian will have Dustin Leo from DGR Engineering attend our March meeting to discuss the relocation of the runway threshold and 18 instrument approach.

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There being no further business, Fox moved, seconded by O'Neal, to adjourn at 7:40 p.m.
Motion carried.

Respectfully submitted,
Todd Wetherell, Chairman
Karen Aduddell, Clerk