

**CHEROKEE AVIATION AUTHORITY**  
**CHEROKEE, IOWA**  
**SPECIAL BOARD MEETING & PUBLIC HEARING**  
September 24, 2014

A special meeting of the Directors of the Cherokee Aviation Authority was held at the Cherokee County Regional Airport on Wednesday, September 24, 2014. The meeting was called to order at noon by Chairman Todd Wetherell.

Board members present: Todd Wetherell, Neal Rogge and Mike Fox (via phone). Absent: Mike O'Neal. Also present were Karen Aduddell (Clerk), Brian Lauck (FBO) and Greg Broussard (Bolton & Menk Engineers).

Wetherell opened the public hearing to review the following bids received for the proposed first phase of the taxiway rehabilitation project:

Henriksen Construction	\$61,750.00
APS	\$36,720.00
National Sealant & Concrete	\$28,897.20

This first phase includes crack and joint cleaning and sealing, and replacing the pavement for one hangar approach. There being no comments from the public, Rogge moved, seconded by Fox to close the public hearing. Motion carried.

Fox moved, seconded by Rogge, to award the project to National Sealant & Concrete for the lowest bid of \$28,897.20. The project is to be completed by October 31, 2014. Motion carried.

Rogge moved, seconded by Fox, to accept the fee proposal from Bolton & Menk, Inc. Consulting Engineers & Surveyors for the taxiway rehabilitation project of \$4,000.00 for the design phase and \$6,000.00 for the construction phase. Motion carried.

The bid notification will be published in October for the construction phase of the taxiway rehabilitation project.

There being no further business, Rogge moved, seconded by Fox, to adjourn at 12:30 pm. Motion carried.

Respectfully submitted,  
Todd Wetherell, Chairman  
Karen Aduddell, Clerk