

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

January 13, 2015

The monthly meeting of the Directors of the Cherokee Aviation Authority was held at the Cherokee County Regional Airport on Tuesday, January 13, 2015. 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 and Neal Rogge. Dan Mott was absent. Also present were Karen Aduddell, Clerk and Brian Lauck, FBO.

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.	\$130.04
Karen Aduddell	\$197.63
Cash	\$200.00
Bomgaars	\$32.31
Centurylink	\$203.89
City of Cherokee	\$25.11
Community Oil Fleet	\$328.08
MidAmerican Energy	\$398.83
DGR Engineering	\$21,020.93
Bolton & Menk	\$3,080.00
U S Postmaster	\$49.00
Ascent Aviation Group	\$46.00
Iowa DNR	\$130.00
Alliant Energy	\$19.81
IA Public Airport Association	\$150.00
Sanitary Services	\$96.70
SynTech Systems	\$74.40
City of Cherokee	\$523.00
Fairchild Communications	\$350.00
City of Cherokee	\$150.00
Chamber of Commerce	\$180.59

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

Reviewed the assets on the balance sheet as of January 12, 2015, accounts receivable and activity in checking account for past month. Reviewed the accounting ledgers of expenses and reimbursements for the current grant projects.

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The fuel report for the month of December was reviewed. Fuel sales were 520.15 gallons of 100LL AV gas and 0 gallons of Jet A fuel.

Update for Survey - Runway 18 Threshold (Design):

Todd Wetherell received an email from Brian Tompkins of the FAA informing the Authority that the Project Engineer will prepare the following documents for signature and submission:

- SF-271 and SF-425 Forms for FY14 Year End.
- Sponsor Quarterly Report for 1st Quarter, FY15.
- Sponsor Certification of Plans & Specifications.

The Authority gave their approval for Todd to sign the documents once prepared.

Brian was asked to have new decals with the airport's name put on the dump truck and courtesy cars.

Discussed the problem of poor drainage on the south end of runway. Rogge suggested that it could be graded or tiled. No action was taken.

There being no further business, Fox moved, seconded by O'Neal, to adjourn at 8:11 p.m. Motion carried.

Respectfully submitted,
Todd Wetherell, Chairman
Karen Aduddell, Clerk