

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

July 14, 2015

The monthly meeting of the Directors of the Cherokee Aviation Authority was held at the Cherokee County Regional Airport on Tuesday, July 14, 2015. The meeting was called to order at 7:00 p.m. by Chairman Todd Wetherell.

Attendance: Todd Wetherell, Mike O’Neal, Mike Fox, Dan Mott, Neal Rogge and Karen Aduddell.

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.	\$3,166.66
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Karen Aduddell	\$300.00
U S Postmaster	\$49.00
Godbersen Smith	\$128,109.40
Community Oil Fleet	\$364.84
CBA Lighting	\$116.33
City of Cherokee	\$117.91
Sanitary Services	\$96.70
Century Link	\$202.78
Bomgaars	\$162.71
Bolton & Menk Engineers	\$6,830.00
Flying Club	\$74.00
Mid American Energy	\$272.81
Alliant Energy	\$18.57
DGR Engineering	\$5,070.28
Ascent Aviation Group	\$46.00
Community Oil Fleet	\$196.50
Titan Machinery	\$650.06

Mott moved, seconded by O’Neal, to approve these bills. Motion carried.

Reviewed the assets on the balance sheet as of July 13, 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 June was reviewed. Fuel sales were 1051.62 gallons of 100LL AV gas and 80.31 gallons of Jet A fuel.

FBO Report:

- Brian has been spraying weeds
- Crop sprayers will be arriving around the 18th
- Door on hangar 43 was damaged by a pilot. One estimate of \$350 for repair.
- Woods mower needed mechanical turn buckle replaced

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- Had rock brought in to east side of hangars
- 100LL pump needed a new swivel next to reel

On a motion by Fox, seconded by Mott, the Authority approved the recommendation from DGR Engineering to approve the lowest responsible bid of \$49,749.50 from Dickinson Company, Inc. of Oskaloosa, Iowa for electrical services and the bid of \$60,128.70 from Quality Striping, Inc. of Des Moines, Iowa for painting services to complete the Runway 18 Threshold Relocation Project. An application for federal assistance of 90% of this project has been made. If the grant is approved, the Authority will be responsible for 10%, or \$10,987.92, of this project. The Authority will also be responsible for 10% of engineering and construction observation costs which would be awarded under a separate contract.

Update on block hangar door replacement grant application: No update.

Land Use Permit Project grant application: No update.

Fox moved, seconded by Rogge, to approve a bid of \$10,000 to Lundell Construction for tiling on the south end of the runway to correct the drainage problem. This work will wait until the runway is closed for the threshold relocation painting.

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

Respectfully submitted,
Todd Wetherell, Chairman
Karen Aduddell, Clerk