

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

May 12, 2015

The monthly meeting of the Directors of the Cherokee Aviation Authority was held at the Cherokee County Regional Airport on Tuesday, May 12, 2015. The meeting was called to order at 7:00 p.m. by Chairman Todd Wetherell.

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

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

The following bills were presented for payment:

Lauck Aviation, Inc.	\$2,741.66
Lauck Aviation, Inc.	\$262.64
Karen Aduddell	\$189.88
Kmart	\$129.99
CenturyLink	\$204.70
Sanitary Services	\$96.70
Bomgaars	\$37.93
MidAmerican Energy	\$200.32
Alliant Energy	\$17.32
Builders Sharpening	\$195.94
Community Oil Fleet	\$103.74
Ascent Aviation Group	\$46.00

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

Reviewed the assets on the balance sheet as of May 11, 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 April was reviewed. Fuel sales were 1054.44 gallons of 100LL AV gas and 0 gallons of Jet A fuel. Brian will be ordering a half load of 100LL

FBO Report:

- Flight breakfast is May 17th
- Chamber coffee May 15th
- First graders visiting airport on May 13th

The Taxilane habilitation project has been completed.

Update on threshold relocation project: Our Project Engineer, Dustin Leo, is working with the FAA on bids due to the small size of the project remaining.

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Update on block hangar door rehabilitation: Waiting for application approval from the Iowa Department of Transportation. A representative from the DOT was at the airport to check on the hangar. The application is for replacement of five hangar doors. Total estimated project amount is \$196,984 of which \$59,095 would be the Authority's 30% local share.

The airport manager's contract was reviewed. Rogge moved, seconded by Mott, to approve renewing a two year contract to Brian Lauck in the amount of \$38,000.00 per year plus fuel commissions and to pay a monthly fee of \$300 to Karen Aduddell for clerk services. Motion carried.

Rogge moved, seconded by Fox, to approve applying for a grant application to obtain a land use permit giving the Cherokee Aviation Authority legal precedence to stop any future construction within a certain parameter of the airport property. Motion carried.

Rogge moved, seconded by Mott, to purchase a new John Deere riding mower from Builder's Sharpening for a cost of \$3,600 with our trade. Motion carried.

Rogge mentioned the possible need for tiling on the south end of the runway to correct the drainage. Brian said Lundell Construction had been out to look at it. No further decisions on this matter.

There being no further business, Mott moved, seconded by Rogge to adjourn at 8:05 p.m. Motion carried.

Respectfully submitted,
Todd Wetherell, Chairman
Karen Aduddell, Clerk