

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

March 10, 2015

The monthly meeting of the Directors of the Cherokee Aviation Authority was held at the Cherokee County Regional Airport on Tuesday, March 10, 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, Dan Mott and Neal Rogge. Also attending were Karen Aduddell and Brian Lauck.

Wetherell opened the public hearing for review and discussion of the proposed budget for the 2015-2016 fiscal year. There being no comments from the public, Fox moved, seconded by Rogge to close the public hearing. Motion carried.

Fox moved, seconded by Mott, to approve the 2015-2016 budget as proposed. Motion carried.

The minutes of the previous meeting were read. Rogge moved, seconded by O’Neal to approve the minutes as read. Motion carried.

The following bills were presented for payment:

Lauck Aviation, Inc.	\$2,741.66
Lauck Aviation, Inc.	\$133.24
Karen Aduddell	\$201.50
Bomgaars	\$54.25
Ascent Aviation Group	\$46.00
CenturyLink	\$204.33
MidAmerican Energy	\$347.23
City of Cherokee	\$26.22
Sanitary Services	\$96.70
DGR Engineering	\$1,150.60
Bolton & Menk	\$400.00
Titan Machinery	\$2,818.73
Perkins Office Supply	\$18.99
Alliant Energy	\$17.95
Chronicle Times	\$17.46
Mediacom	\$5.55
Community Oil Fleet	\$117.42
	\$8,397.83

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

Reviewed the assets on the balance sheet as of March 9, 2015, accounts receivable and activity in checking account for past month. Reviewed the accounting ledgers of expenses and reimbursements for the current grant projects.

Cherokee Aviation Authority

March 10, 2015

Page 2 of 2

The fuel report for the month of February was reviewed. Fuel sales were 407.81 gallons of 100LL AV gas and 125.14 gallons of Jet A fuel.

FBO Report:

- Brian will plan some events for local pilots to observe National Flight Day.
- Brian will have the first graders visit the airport on May 13<sup>th</sup>.
- Chamber coffee will be at the airport on May 15<sup>th</sup>.
- Flight breakfast will be held on Sunday, May 17<sup>th</sup>.

AGIS Survey/Threshold Project: No update.

Taxilane Rehabilitation: No update. Project should be completed by May 15<sup>th</sup>.

The airport's current general liability insurance policy will expire on April 1<sup>st</sup>. Brian obtained proposals from two insurance companies. Fox moved, seconded by O'Neal to accept the lowest annual premium of \$2,494.00 from Bullock Agency, Inc.

The Iowa Aviation Conference will be held in Des Moines on April 21<sup>st</sup> and 22<sup>nd</sup>. The Authority will pay the registration fee for any members attending and reimburse for travel expense.

Dustin Leo of DGR Engineering will be here next Tuesday at noon to meet with the Authority members to go over the project for relocating the runway threshold. He will have the documentation required to go to bid on the project.

There being no further business, the meeting adjourned at 8:15 p.m.

Respectfully submitted,

---

Todd Wetherell, Chairman

---

Karen Aduddell, Clerk