

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

June 14, 2016

The monthly meeting of the Directors of the Cherokee Aviation Authority was held at the Cherokee County Regional Airport on Tuesday, June 14, 2016. The meeting was called to order at 7:00 p.m. by Chairman Todd Wetherell.

Directors present: Todd Wetherell, Mike O’Neal, Dan Mott, Mike Fox and Neal Rogge.  
Absent: None. Also present were Karen Aduddell and Brian Lauck.

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
Lauck Aviation, Inc.	\$468.48
Karen Aduddell	\$300.00
Community Oil Fleet	\$86.88
City of Cherokee	\$43.53
CenturyLink	\$217.80
Bomgaars	\$234.41
Lauck Aviation, Inc.	\$2,156.68
Sanitary Services	\$96.70
Munson Cleaning	\$67.50
MidAmerican Energy	\$235.71
Alliant Energy	\$18.75
DGR Engineering	\$720.00
DGR Engineering	\$393.65
Ascent Aviation Group	\$46.00
Ascent Aviation Group	\$15,419.60
Community Oil Fleet	\$300.34
Mediacom	\$5.55

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

Reviewed the assets on the balance sheet as of June 13, 2016, accounts receivable and activity in checking account for past month. Mike O’Neal reconciled the bank checking account statement.

The fuel report for the month of May was reviewed. Fuel sales were 1503.74 gallons of 100LL AV gas and 382.62 gallons of Jet A fuel. Brian ordered a half load of 100LL.

Brian’s FBO Report:

- One of Brian’s students soloed last week
- The high school student who won the Flying Club scholarship is taking lessons
- The mail box is ready for concrete work
- A spot of concrete on the ramp is heaving. Estimate to repair is \$2400.

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Brian was instructed to grease the mower and tractor bucket and check sliding hangar doors to make sure they are all secure. He will also have Bugh Welding repair the blade on the bucket.

Status of current grant projects:

AGIS Survey/Threshold Relocation – The construction phase has been completed. The FAA should be completing the flight check for approach later in July.

Land Use Permit – This plan is being completed concurrently with the ALP update and should be ready for review by the Authority, City and County in the coming month.

Airport Master Plan and ALP Update – (No Change) The engineers have been working to revise the contract to meet FAA requests. The FAA will not provide remarks on the forecast or inventory until the contract is approved. The grant application for \$85,000.00 will be completed soon. Mott moved, seconded by Fox, to authorize Todd Wetherell to sign the grant application on behalf of the Authority if it is ready for submission prior to the next regular meeting of the Authority. Motion carried.

IDOT Hangar Grants – Waiting for grant approval.

There being no further business, the meeting adjourned at 8:05 p.m.

Respectfully submitted,  
Todd Wetherell, Chairman  
Karen Aduddell, Clerk