

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

October 14, 2015

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

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

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

The following bills were presented for payment:

Lauck Aviation, Inc.	\$3,166.66
Lauck Aviation, Inc.	\$841.98
Karen Aduddell	\$300.00
Community Oil Fleet	\$255.85
Bomgaars	\$25.03
MidAmerican Energy	\$327.97
CenturyLink	\$203.89
Sanitary Services	\$96.70
Erect-A-Tube	\$149.60
City of Cherokee	\$55.59
Ascent Aviation Group, Inc.	\$8,825.02
Ascent Aviation Group, Inc.	\$46.00
Alliant Energy	\$20.00
Champion Electric	\$56.00
DGR Engineering	\$5,317.50
DGR Engineering	\$337.78
DGR Engineering	\$886.79
Community Oil Fleet	\$165.75
Lauck Aviation, Inc.	\$12.98

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

Reviewed the assets on the balance sheet as of October 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 September was reviewed. Fuel sales were 1108.47 gallons of 100LL AV gas and 2260 gallons of Jet A fuel. Purchased 4000 gallons of Jet A for resale.

FBO Report:

- Brian has been repairing hangar doors
- Purchased a new roller to install on hangar door #30
- Winterizing equipment
- Brian has been giving flying lessons

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Updates of current projects:

AGIS Survey – Brian will contact Dustin Leo to see if this project is complete so we can do a close out report.

Land Use Permit – Dustin Leo of DGR is working on this paperwork.

Threshold Relocation – Lighting materials were not available timely. Project delayed until spring of 2016.

Airport Master Plan and ALP - No update.

Todd Wetherell will contact Dustin Leo to see if he would be able to attend our November meeting to give an update on the status of projects to present to the County Board of Supervisors.

Neal Rogge is to obtain a written bid for the minor repairs to the hangars and get a second bid for painting the hangars and sealing the block hangar. A decision on painting the hangars was tabled until a second bid is obtained.

Todd Wetherell will contact Dustin Leo to see if DGR can prepare an updated Disadvantaged Business Enterprise Program for the airport.

Mott moved, seconded by Rogge, to approve a Depository Resolution. Motion carried.

There being no further business, Fox moved, seconded by Rogge to adjourn at 7:55 p.m. Motion carried.

Respectfully submitted,
Todd Wetherell, Chairman
Karen Aduddell, Clerk