

CHEROKEE AVIATION AUTHORITY
CHEROKEE, IOWA
BOARD MEETING
January 02, 2014

The monthly meeting of the Directors of the Cherokee Aviation Authority was held on Tuesday, January, 02, 2014. Chairman Kent Wenck called the meeting to order at 7:00 p.m.

Board member appointments were renewed for Mike Fox and Neal Rogge to serve four-year terms that will expire in January 2018. Rogge was reappointed by the Cherokee County Board of Supervisors. Fox was reappointed by the Mayor and City Council.

Board members present: Kent Wenck, Mike O’Neal, Todd Wetherell, Mike Fox and Neal Rogge. Absent: None. A quorum was present. Also present were Brian Lauck and Karen Aduddell.

Election of officers to serve two year terms for 2014 and 2015:
 Motion by Fox, 2nd by Rogge to elect Todd Wetherell as Chairman
 Motion by Rogge, 2nd by O’Neal to elect Mike Fox as Treasurer
 Motion by Fox, 2nd by Rogge to elect Mike O’Neal as Secretary
 All motions carried unanimously.

Wenck turned the meeting over to the newly elected Chairman, Todd Wetherell.

The minutes of the previous meeting were read. Wenck 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.	\$225.65
Karen Aduddell	\$255.75
Cash	\$200.00
Sioux City Journal	\$127.80
City of Cherokee	\$44.28
Hiway Truck Equipment	\$10,500.00
Bomgaars	\$122.03
Century Link	\$206.91
Sanitary Services	\$92.10
Alliant Energy	\$18.39
DNR	\$130.00
CBA Lighting & Controls, Inc.	\$105.00
Ascent Aviation	\$46.00
Hiway Truck Equipment	\$137.00
U S Postmaster	\$92.00
Chamber of Commerce	\$177.05

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

Reviewed and approved the balance sheet as of January 2, 2014 and accounts receivable.

The fuel report for the month of December was reviewed. Fuel sales for December were 621.85 gal AV gas and 280.75 gal Jet A. There were no purchases of fuel for resale.

FBO Report:

- Brian has one student who just received his private pilot license and two other students have soloed.
- Iowa Airport Conference will be held in Des Moines on April 23rd and 24th.

The project for purchase of snow removal equipment has been completed and request for reimbursement of FAA grant has been made.

Wenck and Wetherell reported that they have reviewed the statements of qualifications and met with representatives from the firms of Bolton and Menk, Inc. of Mankato, MN and DGR Engineering, Inc. of Rock Rapids, IA to select a new firm to act as the airport's consultant firm. They have selected the firm of DGR Engineering, Inc. They believe that both firms are well qualified for our needs and both appear to have qualified personnel, offices that meet our geographical needs and the expertise to meet our future requirements. The one factor for the selection was that Jerry Searle, who is now working for DGR Engineering, has extensive knowledge of this airport's past and that his expertise is of great benefit to the airport. Fox moved, seconded by Rogge, to approve the selection of DGR Engineering, Inc. as the airport's consultant firm. Motion carried.

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

Respectively submitted,
Karen Aduddell, Clerk
Todd Wetherell, Chairman