

CHEROKEE AVIATION AUTHORITY
CHEROKEE, IOWA
BOARD MEETING
March 11, 2014

The monthly meeting of the Directors of the Cherokee Aviation Authority was held on Tuesday, March 11, 2014 at the Cherokee County Regional Airport. Chairman Todd Wetherell called the meeting to order at 7:00 p.m.

Board members present: Todd Wetherell, Mike O'Neal, Mike Fox and Neal Rogge. Absent: Kent Wenck. A quorum was present. Others present were Karen Aduddell and Brian Lauck.

Wetherell opened the public hearing to review the proposed budget for the 2014 - 2015 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 O'Neal, to approve the budget for the 2014-2015 fiscal year as proposed. Motion carried.

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.	\$2,741.66
Lauck Aviation, Inc.	\$65.07
Karen Aduddell	\$201.50
U S Postmaster	\$4.70
City of Cherokee	\$24.03
Sanitary Services	\$92.10
Bomgaars	\$14.96
CenturyLink	\$208.43
Mid American Energy	\$303.58
City of Cherokee	\$234.19
City of Cherokee	\$98.00
Alliant Energy	\$25.12
Erect A Tube	\$5,422.95
Chronicle Times	\$19.08
Ascent Aviation Group, Inc.	\$46.00
Perkins Office Solutions	\$6.99
	\$9,508.36

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

Reviewed and approved the balance sheet as of March 10, 2014, accounts receivable and activity in the checking account for the past month.

The fuel report for the month of February was reviewed. Fuel sales for February were 179.82 gal AV gas and 80.44 gal Jet A. There were no purchases of fuel for resale.

FBO Report:

- Brian stated that rock is needed on the east end of hangars to fill in mud which the board approved.
- Currently has four students taking flight instructions.

The board discussed tarring the taxiways. Wetherell and Lauck will inquire about obtaining a grant from the Iowa Department of Transportation for this project.

The board approved leaving the gas meter in the shop hangar which is costing a minimum fee of \$17.00 per month.

Brian received two bids for the labor to remove and replace a hangar door that was damaged by the dump truck during snow removal. Fox moved, seconded by Rogge, to accept the low bid of \$1,175.00 from Tom Mummert & Son. Motion carried. A claim will be filed with the insurance company for the loss. Brian was also instructed to have the fender on the dump truck repaired.

There being no further business, Rogge moved, seconded by Fox, to adjourned at 8:15 p.m. Motion carried.

Respectively submitted,
Todd Wetherell, Chairman
Karen Aduddell, Clerk