

CHEROKEE AVIATION AUTHORITY
CHEROKEE, IOWA
BOARD MEETING

April 8, 2014

The monthly meeting of the Directors of the Cherokee Aviation Authority was held at the Cherokee County Regional Airport on Tuesday, April 8, 2014. The meeting was called to order at 7:00 p.m. by Chairman Todd Wetherell.

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

The minutes of the previous meeting were read. O'Neal 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
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Karen Aduddell	\$151.13
City of Cherokee	\$24.60
CenturyLink	\$208.43
MidAmerican Energy	\$333.59
Sanitary Services	\$92.10
Bomgaars	\$53.88
Central Insurance	\$5,355.00
SynTech Systems	\$867.00
Alliant Energy	\$39.08
City of Cherokee	\$3,944.48
Ascent Aviation Group	\$46.00
Cherokee Fire Department	\$100.00

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

Reviewed the assets on the balance sheet as of April 4, 2014, accounts receivable and activity in checking account for previous month.

The fuel report for the month of March was reviewed. Fuel sales were 834.33 gallons of 100LL AV gas and 160.46 gallons of Jet A fuel.

Brian will contact Blacktop Services in Humboldt for a bid to lay asphalt on the approaches to the taxiway instead of using rock as previously discussed.

Rogge presented a bid from Titan Machinery to trade the 15' Rhino mower for a 20' Woods bw240 HD batwing mower. Brian stated that a 20' would be too wide to mow between the vasi runway lights. Rogge will get another bid for a 15' mower to compare pricing.

Discussed the need for maintenance on the taxiways. There was also a problem with the concrete heaving this winter in front of the overhead door on hangar #19. Fox moved, seconded by Wenck, to apply for a state grant to tar the taxiways and have the concrete cut and pour a footing in front of the overhead door. Motion carried. Brian will complete the

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paperwork to request a 70% grant and 30% local match. He will get separate bids for the two jobs.

Tom Mummert & Son Construction will be replacing the damaged erect-a-tube hangar door on Friday, April 11th.

There being no further business, O'Neal moved, seconded by Rogge, to adjourn at 8:20 pm. Motion carried.

Respectfully submitted,
Todd Wetherell, Chairman
Karen Aduddell, Clerk