

CHEROKEE AVIATION AUTHORITY
CHEROKEE, IOWA
BOARD MEETING
May 13, 2014

The monthly meeting of the Directors of the Cherokee Aviation Authority was held at the Cherokee County Regional Airport on Tuesday, May 13, 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 and Neal Rogge. Absent: Mike Fox. Also present were Karen Aduddell, Brian Lauck, Jerry Searle and Justin Leo.

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

Chairman Wetherell gave the floor to Jerry Searle of DGR Engineering to discuss the Runway 18 threshold relocation and AGIS survey project for our airport that will be completed in 2014 to extend Runway 18. Total estimated cost of the project is \$105,322. Jerry has prepared an application for federal assistance from the Federal Aviation Administration for a 90% grant of \$94,789 and 10% share of \$10,533 for the Authority.

Wenck moved, seconded by Rogge, to accept the Professional Services Agreement between the Authority and DGR Engineering to complete this project in an amount up to \$105,322 and authorize Chairman Todd Wetherell to sign the agreement. Motion carried.

Rogge moved, seconded by O’Neal, to approve the Application for Federal Assistance for the Design and AGIS Survey to Extend Runway 18 in the amount of \$105,322 with a 90% federal grant of \$94,789 and 10% share of \$10,533 for the Cherokee Aviation Authority and authorize Chairman Todd Wetherell to sign the application. Motion carried.

The following bills were presented for payment:

Lauck Aviation, Inc.	\$2,741.66
Lauck Aviation, Inc.	\$199.56
Karen Aduddell	\$162.75
Iowa Public Airport Assoc.	\$198.00
City of Cherokee	\$28.42
Century Link	\$208.54
Sanitary Services	\$92.10
Bomgaars	\$53.88
City of Cherokee	\$294.65
MidAmerican Energy	\$330.90
Sanitary Services	\$26.70
Iowa Depart of Agriculture	\$9.00
Mediacom	\$5.77
Tom Mummert & Son Constr	\$1,295.00
Alliant Energy	\$30.19
Ascent Aviation Group	\$46.00
Cherokee Lumber	\$299.94
Wetherell Manufacturing	\$230.15

O’Neal moved, seconded by Wenck, to approve these bills. Motion carried.

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Reviewed the assets on the balance sheet as of May 12, 2014 and accounts receivable.

The fuel report for the month of April was reviewed. Fuel sales were 683.84 gallons of 100LL AV gas and 117.40 gallons of Jet A fuel. Brian has ordered 4000 gallons of 100LL AV gas.

FBO Report:

- Repaired the tetrahedron
- Filled holes in the grass runway
- Brian is working on hangars so the locks function better
- Cherokee first grade students will be visiting the airport on May 14th
- Chamber chat and chamber coffee will be May 16th
- Flight breakfast “Wings and Wheels” will be held on May 18th
- Brian and Todd Wetherell attended the Iowa Airport Conference in Des Moines. They looked at options to maintenance or replace some hangar doors.

Brian and Todd completed the application for state funding from the Iowa Department of Transportation Office of Aviation to clean and seal the taxiway cracks and repair hangar approaches to replace deteriorating pavement and provide positive drainage away from hangar doors. The total estimated project amount is \$179,000. We are applying for a 70% state share of \$123,300 and \$55,700 share from the Authority.

A representative from Senator Harkin’s office will be at the airport on Tuesday, May 20th for a photo to recognize the state funded accomplishments for the Cherokee County Regional Airport.

Brian is to check into getting the fuel pump cabinet repainted.

Rogge presented a new bid from Titan Machinery to trade the 15’ Rhino mower for a 20’ Woods bw240 HD batwing mower. Price of the mower is \$25,000 with trade allowance of \$5,500, leaving a balance of \$19,500.00. Wenck moved, seconded by O’Neal, to purchase the mower pending type of tires. Motion carried.

Brian is to ask Roger Woltman if he will spray the field for dandelions.

Brian was instructed to contact Mark Cozine in regards to having an agreement drawn up giving responsibility to the agricultural spraying operators for any kind of spills at the airport.

There being no further business, O’Neal moved, seconded by Rogge, to adjourn at 9:00 pm. Motion carried.

Respectfully submitted,
Todd Wetherell, Chairman
Karen Aduddell, Clerk