

CHEROKEE AVIATION AUTHORITY
CHEROKEE, IOWA
BOARD MEETING

June 10, 2014

The monthly meeting of the Directors of the Cherokee Aviation Authority was held at the Cherokee County Regional Airport on Tuesday, June 10, 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 Mike Fox. Absent: Neal Rogge. Also present were Karen Aduddell and Brian Lauck.

The minutes of the previous meeting were read. Fox moved, seconded by O'Neal 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	\$178.25
Sanitary Services	\$92.10
City of Cherokee	\$27.10
Century Llink	\$208.54
Dave's Commercial Painting	\$1,475.00
MidAmerican Energy	\$281.88
Bomgaars	\$88.02
Munson Cleaning	\$227.50
City of Cherokee	\$176.26
Ascent Aviation Group	\$20,429.47
Alliant Energy	\$26.35
Ascent Aviation Group	\$46.00
First Cooperative	\$339.00
Letsche's Bike Shop	\$65.96
Modern Heating & Cooling	\$584.42

Fox moved, seconded by O'Neal, to approve these bills. Motion carried.

Reviewed the assets on the balance sheet as of June 9, 2014, accounts receivable and activity in checking account for past month.

The fuel report for the month of May was reviewed. Fuel sales were 905.85 gallons of 100LL AV gas and 216.57 gallons of Jet A fuel. Purchased 4000 gallons of 100LL AV gas for resale.

FBO Report:

- Repairs to hangars
- Installed new antennas for radio and light
- Spray painted poles
- Currently training three students

No update on grant application for taxiway and approach maintenance.

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No update on grant application for the Design & AGIS Survey.

Brian was reminded to contact Mark Cozine to have an agreement drawn up for the agricultural spraying operators to be liable for any kind of spills at the airport.

The new Woods rotary mower was delivered from Titan Machinery.

Discussed the need to have the fuel cabinets repainted. Brian will make contacts to see if they can be sand blasted and powder coated within the next 30 days.

Anticipate the crop sprayers coming in late July.

There being no further business, Wenck moved, seconded by O'Neal, to adjourn at 7:40 pm. Motion carried.

Respectfully submitted,
Todd Wetherell, Chairman
Karen Aduddell, Clerk