

CHEROKEE AVIATION AUTHORITY
CHEROKEE, IOWA
BOARD MEETING
July 8, 2014

The monthly meeting of the Directors of the Cherokee Aviation Authority was held at the Cherokee County Regional Airport on Tuesday, July 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, Neal Rogge and Mike Fox. Absent: None. Also present were Karen Aduddell and Brian Lauck.

The minutes of the previous meeting were read. Rogge 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
Lauck Aviation, Inc.	\$273.14
Karen Aduddell	\$162.75
Champion Electric	\$245.65
City of Cherokee	\$40.34
Bomgaars	\$97.30
Century Link	\$209.95
Sanitary Services	\$92.10
MidAmerican Energy	\$249.06
Community Oil Fleet	\$215.08
Titan Machinery	\$19,500.00
Perkins Office Solutions	\$118.99
DGR Engineering	\$2,225.77
PMMIC Insurance	\$1,454.00

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

Reviewed the assets on the balance sheet as of July 8, 2014, and activity in checking account for past month. Also discussed past due hangar rents.

The fuel report for the month of June was reviewed. Fuel sales were 1100.48 gallons of 100LL AV gas and 0 gallons of Jet A fuel. Brian is expecting the crop sprayers later in July and will need to order Jet A fuel at that time.

FBO Report:

- The Runway will be closed from noon on Monday, July 14th to noon on Tuesday, July 15th to allow Henriksen Contracting time to maintenance the joints and concrete repairs they made to the runway last year. The two year warranty on their work will start on July 15th.

Brian stated that he should hear from the Iowa DOT on July 9th if the grant application for taxiway and approach maintenance has been approved.

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Reviewed the Grant Offer dated June 12, 2014 from the Federal Aviation Administration (FAA) for Airport Improvement Program (AIP) Project No. 3-19-0099-0. The FAA has approved our application for a grant to extend and relocate Runway 18 Threshold – Design and AGIS Survey. Mike O’Neal made a motion, seconded by Mike Fox, to pass a resolution to execute the grant according to the terms of the grant offer in which the estimated funding for the project is \$105,322.00 of which the FAA has approved a 90% grant of \$94,789.00 and local 10% match for the Cherokee Aviation Authority of \$10,533.00. Motion carried.

Fox moved, seconded by Rogge, to approve the agreement Mark Cozine drafted of our terms of liability for any agricultural sprayers operating at this airport. Motion carried.

Discussed the needed maintenance to the approach to the taxiway off the parking lot. Mike Fox stated he would visit with Jim Agnitsch to see if the city’s street department would be able to help prepare the area for concrete.

There being no further business, Fox moved, seconded by Rogge, to adjourn at 7:40 pm. Motion carried.

Respectfully submitted,
Todd Wetherell, Chairman
Karen Aduddell, Clerk