

CHEROKEE AVIATION AUTHORITY
CHEROKEE, IOWA
BOARD MEETING

August 12, 2014

The monthly meeting of the Directors of the Cherokee Aviation Authority was held at the Cherokee County Regional Airport on Tuesday, August 12, 2014. The meeting was called to order at 7:00 p.m. by Chairman Todd Wetherell.

Board members present: Todd Wetherell, Mike O'Neal, Neal Rogge and Mike Fox. Absent: Kent Wenck. Also present were Karen Aduddell and Brian Lauck with visitors Jerry Searle and Dave Joens from DGR Engineering.

Jerry Searle provided copies and discussed the construction plans for the Runway 18 Threshold Relocation. He informed the board that the Design and AGIS Survey to extend runway 18 has been done; however, the paperwork for the project is not completed. Once the manual has been completed we will receive a copy and electronic file also.

Jerry informed the board that DGR Engineering has determined that the elevation of US Highway 59 does not have a negative effect on Runway 36.

Western Iowa Tech had informed the Authority of its intentions to construct a wind generator on the WIT campus in Cherokee. After reviewing the airport layout, it was determined that the wind generator should not effect the proposed GPS approach to Runway 18. Neal Rogge will contact WIT to find out where the wind generator will be constructed.

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	\$197.63
U S Postmaster	\$49.00
City of Cherokee	\$31.07
Ascent Aviation Group	\$3,563.42
Community Oil Fleet	\$512.44
Century Link	\$210.98
MidAmerican Energy	\$253.18
Bomgaars	\$50.82
Sanitary Services	\$92.10
DGR Engineering	\$161.00
Community Oil Fleet	\$213.16
Ascent Aviation Group	\$41,059.78

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

Reviewed the assets on the balance sheet as of August 12, 2014, and activity in checking account for past month.

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The fuel report for the month of July was reviewed. Fuel sales were 1064.24 gallons of 100LL AV gas and 8655.8 gallons of Jet A fuel. Purchased 12305 gallons of Jet A for resale.

FBO Report:

- Brian has been spraying the weeds in runway cracks and around the hangars
- Brian has been taking some aerial photos

Brian stated that the grant application submitted to the Iowa DOT for taxiway and approach maintenance has been approved.

Brian is to get a bid from Perkins Office Solutions to replace the chairs in the terminal board room.

There being no further business, Fox moved, seconded by Rogge, to adjourn at 8:25 pm. Motion carried.

Respectfully submitted,
Todd Wetherell, Chairman
Karen Aduddell, Clerk