

**CHEROKEE AVIATION AUTHORITY**  
**CHEROKEE, IOWA**  
**BOARD MEETING**

October 14, 2014

The monthly meeting of the Directors of the Cherokee Aviation Authority was held at the Cherokee County Regional Airport on Tuesday, October 14, 2014. The meeting was called to order at 7:00 p.m. by Chairman Todd Wetherell.

Board members present: Todd Wetherell, Mike O'Neal and Mike Fox. Absent: Neal Rogge. A quorum was present. Also present were Karen Aduddell, Brian Lauck and Dan Mott.

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	
Lauck Aviation, Inc.	\$640.82	
Karen Aduddell	\$290.63	
Ascent Aviation Group	\$92.00	
Kent Wenck	\$1,611.12	
Bomgaars	\$22.53	
Community Oil Fleet	\$325.32	
Iowa DNR	\$175.00	
Sanitary Services	\$96.70	
City of Cherokee	\$35.71	
CenturyLink	\$200.14	
MidAmerican Energy	\$354.06	
Bomgaars	\$63.54	
Gull Wing Industries	\$750.00	
Pilot Rock Signs	\$184.44	
Ascent Aviation Group	\$46.00	
Alliant Energy	\$20.42	
Medicom	\$5.55	
Chronicle Times	\$60.95	
Builders Sharpening	\$42.88	
U S Postmaster	\$49.00	
Community Oil Fleet	\$34.00	
DGT Engineering	<u>\$17,047.19</u>	
		\$24,889.66

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

Reviewed the assets on the balance sheet as of October 13, 2014, accounts receivable and activity in checking account for past month.

The fuel report for the month of September was reviewed. Fuel sales were 2358.64 gallons of 100LL AV gas and 209.44 gallons of Jet A fuel.

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Brian's FBO Report:

- Preparing equipment for winter
- Ditches have been mowed

Brian informed the Board that National Sealant & Concrete is scheduled to begin work this Saturday on the taxilane crack cleaning and sealing project and replace the pavement approach on one hangar. This Phase I of the project is to be completed by October 31<sup>st</sup>.

The Board reviewed the construction plans for Phase II of the taxilane rehabilitation project. This part of the rehab is to remove and replace the concrete approaches to hangars. Fox moved, seconded by O'Neal to approve the proposed plan and move forward with a bid let notice and public hearing. Motion carried.

There was no update on the AGIS Survey project.

Brian is to check on the price for changing the AWOS message to correct the name of the airport from Cherokee Municipal Airport to Cherokee County Regional Airport.

There being no further business, Fox moved, seconded by O'Neal, to adjourn at 7:50 pm. Motion carried.

Respectfully submitted,  
Todd Wetherell, Chairman  
Karen Aduddell, Clerk