

CHEROKEE AVIATION AUTHORITY

CHEROKEE, IOWA

June 20, 2023

The monthly meeting of the Directors of the Cherokee Aviation Authority was held at the Cherokee County Regional Airport on Tuesday June 20, 2023. Chairman Kellen Ludvigson called the meeting to order at 6:00 p.m. via zoom.

Directors present were Dan Mott, Rick Angell and John Loughlin. Sheila Guntren was absent. Others present via zoom were Savannah Nelson and Dave Jones. The clerk was also present.

The minutes of the previous meeting held on May 16, 2023 were approved. Angell moved, seconded by Loughlin. Motion carried.

The following bills were presented for payment.

Alliant Energy	Natural Gas (credit \$997.46)	
Benson Construction	Lundell Hangar Project (Central Bank)	\$77,600.37
Bomgaars	Letters/Numbers-hangar identification	\$77.35
City of Cherokee	Water & Sewer	\$127.06
CML Telephone	Telephone & Internet	\$167.51
McClure	AWOS 04-02-23 to 04-29-23	\$3,903.00
Mediacom	Cable	\$7.86
MidAmerican Energy	Electricity	\$709.12
MidAmerican Energy	Electricity/Vault	\$146.16
New Coop	Chemicals for weed control	\$132.73
Randy Sievert	Diesel reimbursement	\$49.19
Randy Sievert	Contract Services	\$1,000.00
Randy Sievert	Fuel Commissions	\$536.25
S & W Repair	Alternator Belt 1993 Chevy pickup	\$298.20
Sanitary Services	Garbage Pick Up	\$116.70
Savannah Nelson	Fuel for golf cart to spray	\$12.66
Savannah Nelson	Contract Services	\$3,750.00
Sherri Haan	Clerk Services	\$500.00
State Savings Bank	Open debit account	\$5,000.00
UST Testing	Monthly Inspection	\$200.00

Mott moved, seconded by Loughlin to approve the bills. Motion carried.

Reviewed the assets on the balance sheet as of June 13, 2023, accounts receivable and activity in checking account for the past month. Mott reconciled the checking account statement.

### Treasurer's Report

- Clerk and FBO manager will continue working on updating hangar occupants and aging report.
- Board approved immediate bills from McClure and Benson Construction to be paid.

### Fuel Report

- Fuel prices still haven't been changed. Randy returns July 4<sup>th</sup> and will do this.

### FBO Report

- Weed control continues.
- Items from the Flight Breakfast are being removed.
- Shop preparation continues.
- Continued discussion regarding different snow removal equipment.

### Unfinished Business


- a) Ludvigson stated his efforts of submitting money to the state for the Lundell Hangar project is going ok.
- b) Ludvigson will work on accessing Delphi for FAA grant reimbursement.


### Other Business

- Board will converse with the Flying Club regarding purchasing new board room chair.
- 5 year CIP discussions. Continue with plan for Runway Light project and Fuel Farm project.
- Motion by Mott, seconded by Mott to have Ludvigson acquire a credit card for FBO manager. Motion passed.

There being no further business, Loughlin moved, seconded by Angell to adjourn at 6:23p.m. Motion carried.

Respectfully submitted,

  
Kellen Ludvigson, Chairman

  
Sherri Haan, Clerk