

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

January 19, 2021

The monthly meeting of the Directors of the Cherokee Aviation Authority was held at the Cherokee County Regional Airport on Tuesday, January 19, 2021. Chairman Kellen Ludvigson called the meeting to order at 6:00 p.m.

Directors present: Kellen Ludvigson, Rick Angell, John Loughlin, Sheila Guntren and Dan Mott, Absent: None. Others present were Randy Sievert and Sara Lucas.

The minutes of the previous meeting held on December 15, 2020, were approved. Motion by Loughlin, seconded by Guntren. Motion carried.

The following bills were presented for payment.

|                                 |                               |             |
|---------------------------------|-------------------------------|-------------|
| Alliant Energy                  | Natural Gas                   | \$94.56     |
| City of Cherokee                | Water & Sewer                 | \$36.91     |
| CML Telephone                   | Telephone & Internet          | \$174.95    |
| Iowa Dept. of Natural Resources | Annual Tank Management Fee    | \$130.00    |
| Mediacom                        | Cable TV                      | \$6.74      |
| MidAmerican Energy              | Electricity                   | \$518.35    |
| Pilot Rock Signs                | Courtesy Car Graphics         | \$75.00     |
| Randy Sievert                   | FBO services - December       | \$3,833.34  |
| Randy Sievert                   | Fuel Commissions for December | \$551.25    |
| Sanitary Services               | Garbage Pick Up               | \$104.40    |
| Sara Lucas                      | Clerk Services                | \$350.00    |
| State Savings Bank              | Money Order Fee               | \$5.00      |
| Schweiss Door                   | Lundell Hanger Door           | \$23,159.00 |

Motion by Angell, seconded by Mott to approve the bills. Motion carried.

Reviewed the assets on the balance sheet as of January 12, 2021, accounts receivable and activity in checking account for the past month. Mott reconciled the checking account statement.

Reviewed the December fuel report. Fuel sales were 1,947 gallons of 100LL AV gas and 258.4 gallons of Jet A fuel. We did not purchase any additional fuel.

FBO Report:

- Randy is going to check with the Nebraska National Guard on the status of their bill.
- Randy has been busy with flight students.
- Doing general maintenance on the grounds, lights, and snow removal.

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Updates on grant projects:

Zoning Ordinance

Kellen continues to meet with the County Engineer, Board of Supervisors and the City.

Hangar Door Replacement

The new door for the Lundell Building should be finished this week. Will then submit paperwork to the state of reimbursement.

Edge Lighting Systems

Dave with JEO Consulting is continuing to work on the taxiway light project as well as changing out the colors on the runway lights now required by the instrument approach to 18.

Other business

Motion by Guntren, seconded by Loughlin to approve the Hanger Lease document as presented. AYES: All. NAYES: None. Motion carried.

There being no further business, Mott moved, seconded by Loughlin to adjourn at 7:15 p.m. Motion carried.

Respectfully submitted,

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Kellen Ludvigson, Chairman

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Sara Lucas, Clerk