

CHEROKEE AVIATION AUTHORITY
CHEROKEE, IOWA
July 18, 2023

The monthly meeting of the Directors of the Cherokee Aviation Authority was held at the Cherokee County Regional Airport on Tuesday July 18, 2023. Chairman Kellen Ludvigson called the meeting to order at 6:00 p.m.

Directors present were Dan Mott, Rick Angell and Sheila Guntren. John Loughlin was absent. Others present were Savannah Nelson and Randy Sievert. The clerk was also present.

The minutes of the previous meeting held on June 20, 2023 as well as the Special Meeting on April 27, 2023 for the FBO manager position and the Special Meeting on June 2, 2023 for the Flight Breakfast were approved. Angell moved, seconded by Guntren. Motion carried.

The following bills were presented for payment.

Alliant Energy	Natural Gas (credit \$921.69)	
Benson Construction	Lundell Hangar Project (Central Bank)	\$21,630.00
Bomgaars	Letters/Numbers-hangar identification	\$300.64
Builders Sharpening & Service	Mower maintenance	\$425.07
City of Cherokee	Water & Sewer	\$78.66
CML Telephone	Telephone & Internet	\$167.85
McClure	AWOS replacement Phase 1	\$1,970.33
McClure	AWOS Prof Svcs 5-28-23 to 7-1-23	\$920.00
Mediacom	Cable	\$7.86
MidAmerican Energy	Electricity	\$265.63
MidAmerican Energy	Electricity/Vault	\$73.12
One Office	FBO manager office supplies	\$47.18
Randy Sievert	Contract Services	\$1,000.00
Sanitary Services	Garbage Pick Up	\$116.70
Savannah Nelson	Fuel Commissions	\$361.25
Savannah Nelson	Contract Services	\$3,750.00
Sherri Haan	Clerk Services	\$500.00
UST Testing	Monthly Inspection	\$200.00

Angell moved, seconded by Guntren to approve the bills. Motion carried.

Reviewed the assets on the balance sheet as of July 16, 2023, accounts receivable and activity in checking and debit accounts for the past month. Mott reconciled the checking and debit account statements.

Treasurer's Report

- The balance sheet is under review with Burkhardt & Dawson due to some discrepancies.

Fuel Report

- Fuel prices were changed the first week of July. AV Gas is \$4.98/gal and Jet A is \$4.75/gal.

FBO Report

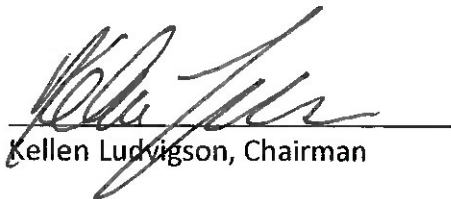
- Weed control and mowing continues.
- Manager and board are discussing trading the current tractor, which has several mechanical issues. Local dealers have been contacted for estimates.
- Randy has 6 students who are all doing very well.
- Board is discussing potential of obtaining a rental plane for use by students.

Unfinished Business

- a) Lundell Hangar
 - a. Heating units are almost completely installed.
 - b. Ludvigson is applying for the rest of reimbursements.
- b) AWOS Grant has been approved and awarded.
- c) Board room chairs are temporarily on pause but conversation will resume with the Flying Club at a later date.
- d) Board will not obtain a credit card for Savannah at this time. Ludvigson will talk to Burkhardt & Dawson to clarify current debit card use.

There being no further business, Mott moved, seconded by Guntren to adjourn at 6:47p.m.
Motion carried.

Respectfully submitted,


Kellen Ludvigson, Chairman


Sherri Haan, Clerk