

CHEROKEE AVIATION AUTHORITY
CHEROKEE, IOWA
BOARD MEETING

July 20, 2021

The monthly meeting of the Directors of the Cherokee Aviation Authority was held at the Cherokee County Regional Airport on Tuesday, July 20, 2021. Chairman Kellen Ludvigson called the meeting to order at 6:00 p.m.

Directors present: Kellen Ludvigson, Rick Angell, Sheila Guntren, Randy Sievert. Absent: John Loughlin and Dan Mott. Others present were Sara Lucas.

The minutes of the previous meeting held on July 20, 2021, were approved. Motion by Angell, seconded by Guntren. Motion carried.

The following bills were presented for payment.

Alliant Energy	Natural Gas	\$41.04
Alquist Trucking	54.68 Tons 2" Clean Rock	\$1,714.94
Bomgaars	Roundup	\$28.99
Chronicle Times	Flight Breakfast Ads	\$40.00
City of Cherokee	Water & Sewer	\$45.98
CML Telephone	Telephone & Internet	\$174.95
Community Oil Fleet	Fuel	\$664.71
Mediacom	Cable TV	\$7.86
MidAmerican Energy	Electricity	\$432.14
Modern Heating & Cooling	Repair Toilet in Terminal	\$122.64
Randy Sievert	FBO Services	\$4,250.00
Randy Sievert	Alex Deroos, Maintenance and Mowing	\$945.00
Randy Sievert	Fuel Commissions	\$528.00
Sara Lucas	Clerk Services	\$350.00
USPS	Stamps	\$110.00

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

Reviewed the assets on the balance sheet as of July 13, 2021, accounts receivable and activity in checking account for the past month. Ludvigson reconciled the checking account statement.

Reviewed the June fuel report. Fuel sales were 1,405 gallons of 100LL AV gas and 707 gallons of Jet A fuel. We did not purchase any fuel.

FBO Report:

- Keeping busy mowing, trimming, and spraying.
- Randy will be working on getting the runway lights working, and coming up with how many can not be fixed.
- Working on getting the training plane its annual checkup.

Updates on grant projects:

Edge Lighting Systems

The FAA has extended the time frame to complete the grant work, due to limited supplies. Hopefully will get the vault done this year, and the runway lights in 2022.

Hangar Lease

Central Bank is now leasing a hangar, the rent will be \$650 per month.

Min Standards

Motion by Guntren, seconded by Angell, to accept the Min Standards as presented. Motion carried.

Credit Union Transfer

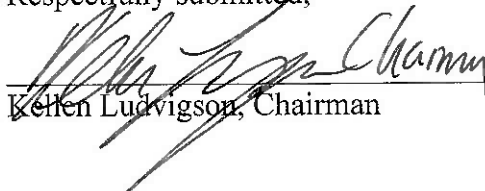
Waiting to get one of the previous Board Chairman's name removed from the EIN number so that the Credit Union will allow us to set up the new account.

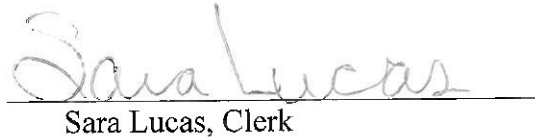
New Business

Kellen was approached by Bill Anderson and Avery Brothers signs to put up 2-3 billboards along the highway on airport property, after FFA approval. Consensus of the board was to proceed with the signage.

There being no further business, Angell moved, seconded by Guntren to adjourn at 6:55 p.m. Motion carried.

Respectfully submitted,


Kellen Ludvigson, Chairman


Sara Lucas, Clerk