

**CHEROKEE AVIATION AUTHORITY**  
**CHEROKEE, IOWA**  
**BOARD MEETING**  
September 21, 2021

The monthly meeting of the Directors of the Cherokee Aviation Authority was held at the Cherokee County Regional Airport on Tuesday, September 21, 2021. Chairman Kellen Ludvigson called the meeting to order at 6:00 p.m.

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

The minutes of the previous meeting held on August 17, 2021, were approved. Motion by Guntren, seconded by Mott. Motion carried.

The following bills were presented for payment.

Alliant Energy	Natural Gas	\$39.81
Ascent	Fuel	\$34,275.22
Builders Sharpening & Service	Grasshopper 7250 Mower	\$11,838.20
City of Cherokee	Water & Sewer	\$80.61
CML Telephone	Telephone & Internet	\$174.95
Community Oil Fleet	Fuel	\$452.70
DeRoos Construction	Trim Installation in Terminal	\$500.00
Iowa Lakes Electric Cooperative	Loan Payment	\$8,312.30
Mediacom	Cable TV	\$7.86
MidAmerican Energy	Electricity	\$401.26
Randy Sievert	FBO Services	\$4,250.00
Randy Sievert	Fuel Commissions	\$1,354.25
Sara Lucas	Clerk Services	\$350.00
UST Testing Services	Fueling Site Testing	\$1,230.00

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

Reviewed the assets on the balance sheet as of September 15, 2021, accounts receivable and activity in checking account for the past month. Mott reconciled the checking account statement.

Motion by Loughlin, seconded by Angell to write off the balances on the A/R Aging Summary for Rick Henderson, Nebraska National Guard, and the Rent Adjustment account. Motion carried.

Reviewed the August fuel report. Fuel sales were 3,057 gallons of 100LL AV gas and 4,027 gallons of Jet A fuel. We purchased 7,910 gallons of Jet A fuel.

FBO Report:

- Keeping busy mowing, trimming, and spraying.
- Randy is working on replacing some of the runway lights.

Updates on grant projects:

Edge Lighting Systems

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Pre-construction meeting was held, we hope to get the Edge Lighting System done next year and some work done on a new vault this year.

Motion by Angell, seconded by Guntren to cover the costs of a New Radio Control Unit for airport lights up to \$5,000. Motion carried.

Hangar Lease

Need to get the remainder of leases signed, Sara will be sending those out with the October statements.

Land Rent

The Woltmans have signed the Notice of Termination of Farm Lease.

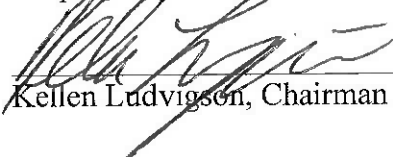
Motion by Loughlin, seconded by Angell to hire Dave Wilberding to plot out the boundaries of the land the Airport has for rent. Motion carried.

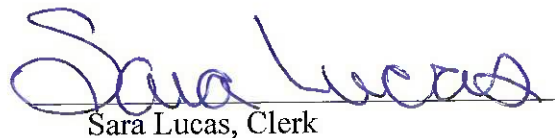
New Business

The consensus of the board was to move the purchase of a new AWOS System up on the project list.

There being no further business, Loughlin moved, seconded by Guntren to adjourn at 6:56 p.m. Motion carried.

Respectfully submitted,

  
Kellen Ludvigson, Chairman

  
Sara Lucas, Clerk