

CHEROKEE AVIATION AUTHORITY
CHEROKEE, IOWA
December 21, 2021

The monthly meeting of the Directors of the Cherokee Aviation Authority was held at the Cherokee County Regional Airport on Tuesday, December 21, 2021. Vice-Chairman John Loughlin called the meeting to order at 6:00 p.m.

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

The minutes of the previous meeting held on November 16, 2021, were approved. Motion by Mott, seconded by Angell. Motion carried.

The following bills were presented for payment.

Alliant Energy	Natural Gas	\$95.47
Bomgaars	Lawn Mower Wheels, Catalyst	\$36.97
City of Cherokee	Water & Sewer	\$62.24
CML Telephone	Telephone & Internet	\$166.49
Community Oil Fleet	Fuel	\$438.47
Iowa Department of Natural Resources	2022 Annual Tank Management Fee	\$130.00
JEO Consulting Group	Taxiway Lighting Project	\$3,246.36
Mediacom	Cable TV	\$7.86
MidAmerican Energy	Electricity	\$271.49
One Office Solution	Toner	\$65.99
Randy Sievert	FBO Services	\$4,250.00
Randy Sievert	Fuel Commissions	\$1,000.75
Randy Sievert	Hangar Door Repair (DeRoos Construction)	\$200.00
Sanitary Services	Garbage Pick Up	\$116.70
Sara Lucas	Clerk Services	\$350.00
State Savings Bank	Hangar Rent Refund	\$120.00
UST Testing Services	Monthly Inspections	\$450.00

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

Reviewed the assets on the balance sheet as of December 14, 2021, accounts receivable and activity in checking account for the past month. Mott reconciled the checking account statement.

Reviewed the November fuel report. Fuel sales were 706 gallons of 100LL AV gas and 3,296 gallons of Jet A fuel. We did not purchase any fuel.

FBO Report:

- Randy was absent, but has been working on preparing the Airport for winter. The plow truck is getting repaired, but he has lined up with the City to use one of their plows if necessary.

Updates on grant projects:

Edge Lighting Systems

The updated ACIP has been submitted and is now complete.

Hangar Lease

We still have a couple outstanding leases. Sara has given them to Randy to get signed.

Land Rent

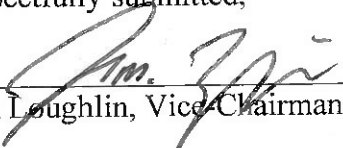
Loughlin has spoke with Dave Wilberding, he hopes to have a legal description for the January meeting.

New Business


Sara has resigned as Clerk, her replacement will be Sherri Haan.

There being no further business, Angell moved, seconded by Mott to adjourn at 6:25 p.m.
Motion carried.

Respectfully submitted,



John Loughlin, Vice Chairman



Sara Lucas, Clerk