

CHEROKEE AVIATION AUTHORITY

CHEROKEE, IOWA

May 16, 2023

The monthly meeting of the Directors of the Cherokee Aviation Authority was held at the Cherokee County Regional Airport on Tuesday May 16, 2023. Chairman Kellen Ludvigson called the meeting to order at 5:06 p.m.

Directors present were Kellen Ludvigson, Dan Mott, Rick Angell and John Loughlin. Sheila Guntren was absent. Others present were Savannah Nelson and the clerk.

The minutes of the previous meeting held on April 18, 2023 were approved. Angell moved, seconded by Mott. Motion carried.

The following bills were presented for payment.

Alliant Energy	Natural Gas	\$1,533.33
Bomgaars	Roundup	\$264.91
Cherokee Chronicle Times	Airport Manager Ad	\$86.00
City of Cherokee	Water & Sewer	\$127.06
CML Telephone	Telephone & Internet	\$168.09
Kellen Ludvigson	Fuel for mower	\$160.36
McClure	AWOS 02-23-23 to 04-01-23	\$13,013.00
Mediacom	Cable	\$7.86
MidAmerican Energy	Electricity	\$775.36
MidAmerican Energy	Electricity/Vault	\$161.23
Randy Sievert	Contract Services	\$4,666.66
Randy Sievert	Fuel Commissions	\$630.75
Randy Sievert	Reimbursement/Labor	\$333.75
Sanitary Services	Garbage Pick Up/Roll Off	\$290.20
Savannah Nelson	Fuel for mower	\$30.30
Savannah Nelson	Contract Services	\$3,750.00
Sherri Haan	Clerk Services	\$500.00
TITAN Machinery	PTO Shaft, kit and freight	\$549.10
US Post Office	Stamps	\$63.00
UST Testing	Monthly Inspection	\$200.00

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

Reviewed the assets on the balance sheet as of May 14, 2023, accounts receivable and activity in checking account for the past month. Mott reconciled the checking account statement.

Treasurer's Report

- One Three Golf LLC has a check in the mail
- Don't charge Mid West Helicopter May rent, going to Randy/Blind Squirrel beginning June 1, 2023
- Capital Savings account open at Central Bank.
- Loughlin moved, seconded by Angell to open a debit account at SSB for use by the manager and instructed the clerk to maintain a monthly balance of \$5000.00. Motion carried.
- Angell moved, seconded by Mott to move balance of savings account at SSB to checking account at SSB. Motion carried.

Fuel Report

- Fuel prices still haven't been changed and needs to be done.

FBO Report

- Savannah is busy with mowing and controlling weeds
- Savannah is working on equipment maintenance
- Savannah is working on hangar updates and identifications
- Savannah will contact the lighting company prior to the flight breakfast

Unfinished Business


- a) Lundell hangar project is going great. Slightly higher bill to include painting.
- b) Motion by Angell, seconded by Loughlin to extend Randy's contract to a month by month basis at \$1,000.00. Motion carried.
- c) State grant is due in 12 days. Holding off on the 2023 grant.
- d) AWOS nothing to report


Other Business

- Board will discuss purchasing new chairs for the board room at the next meeting

There being no further business, Loughlin moved, seconded by Angell to adjourn at 5:45p.m. Motion carried.

Respectfully submitted,


Kellen Ludwigson, Chairman


Sherri Haan, Clerk