

CHEROKEE AVIATION AUTHORITY

CHEROKEE, IOWA

March 15, 2022

The monthly meeting of the Directors of the Cherokee Aviation Authority was held at the Cherokee County Regional Airport on Tuesday, March 15, 2022. Chairman Kellen Ludvigson called the meeting to order at 6:00 p.m.

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

Motion by Loughlin, seconded by Angell to amend the agenda adding a Public Hearing for the FY22-23 budget. Motion carried.

Mott moved, seconded by Guntren, to open the public hearing for comments on the proposed budget for FY 2022-2023. There being no comment from the public, Loughlin moved, seconded by Guntren to close the public hearing. Motion carried.

Motion by Loughlin, seconded by Angell to approve the FY22-23 budget. Motion carried.

Kellen advised board to disregard minutes that were previously emailed incorrectly from the clerk and to use current minutes provided at meeting .The minutes of the previous meeting held on February 15, 2022 were approved. Motion by Angell, seconded by Mott. Motion carried.

The following bills were presented for payment.

Alliant Energy	Natural Gas	\$980.80
Ascent	fuel	\$25,994.29
City of Cherokee	Water & Sewer	\$58.16
CML Telephone	Telephone & Internet	\$165.95
IA Dept of Ag & Land Stewardship	Meter license renewal	\$9.00
MidAmerican Energy	Electricity	\$563.54
One Office Supply	calculator, pencils, clipboard, eraser	\$133.89
Randy Sievert	FBO Services	\$4,250.00
Randy Sievert	Fuel Commissions	\$824.25
Sanitary Services	Garbage Pick Up	\$116.70
Sara Lucas	Clerk Services	\$350.00
Sherri Haan	Quick Book checks/envelopes	\$365.88
Sherri Haan	Clerk Services	\$350.00
UST Testing Services	Monthly Inspections	\$200.00
US Jet Center	Fuel	\$720.64

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

Reviewed the assets on the balance sheet as of March 13, 2022, accounts receivable and activity in checking account for the past month. Angell reconciled the checking account statement.

Approve bill

Check #1018 for \$720.64 was paid to US Jet Center on 2-27-2022. This is not the airports bill. Randy Sievert will fix this.

FBO Report

- Revisited Randy's hiring of Savannah's start date of April 1, 2022
- Discussed Kellen contacting the Lemars airport with lease for hangar rent as their facility undergoes maintenance
- Hangar maintenance and training students

Hangar Lease

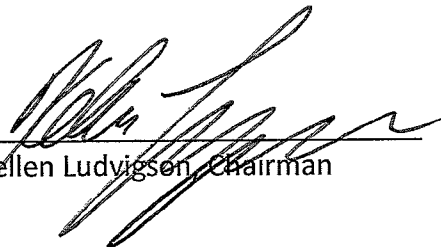
Loughlin stated Brett Redenbaugh has been obtained as lawyer to pursue collecting past due hangar rent and possible eviction from individual who is past due

New Business


- Engineer Dave Jones spoke of BIL ATP Funding. Board discussed possibilities of using money for windows, roof and/or HVAC
- Randy Sievert will look into possibly purchasing fuel trailer

There being no further business, Loughlin moved, seconded by Guntren to adjourn at 7:00 p.m.
Motion carried

Respectfully submitted,



Kellen Ludvigson, Chairman



Sherri Haan, Clerk