

CHEROKEE AVIATION AUTHORITY
CHEROKEE, IOWA
February 15, 2022

The monthly meeting of the Directors of the Cherokee Aviation Authority was held at the Cherokee County Regional Airport on Tuesday, February 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. Absent: Dan Mott, Sheila Guntren, Others present were Sara Lucas.

The minutes of the previous meeting held on January 18, 2022 were approved. Motion by Angell, seconded by Loughlin. Motion carried.

The following bills were presented for payment.

Alliant Energy	Natural Gas	\$663.68
Burkhardt & Dawson	Audit	\$6,375.00
City of Cherokee	Water & Sewer	\$56.43
CML Telephone	Telephone & Internet	\$165.95
James Manufacturing	hanger door repair, man lift rental	\$802.50
MediaCom	cable	\$15.72
MidAmerican Energy	Electricity	\$577.31
O'Halloran	Tractor fluid, labor, supplies, tax	\$659.97
One Office Supply	stapler, staple remover, moistener	\$13.86
Randy Sievert	Fuel Sales	\$919.50
Randy Sievert	FBO Services	\$4250.00
Sanitary Services	Garbage Pick Up	\$116.70
Sara Lucas	Clerk Services	\$350.00
Sherri Haan	Clerk Services	\$350.00
UST Testing Services	Monthly Inspections	\$200.00
Nationwide	Surety Bond	\$188.00
		\$11,454.62

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

Reviewed the assets on the balance sheet as of February 10, 2022, accounts receivable and activity in checking account for the past month. Angell reconciled the checking account statement.

FBO Report

- Jack Pogenklass has been filling in for Randy.
- Randy will be hiring Savannah in the spring for plane and ground maintenance.
- Randy purchased a spray plane

Updates on grant projects:

Hangar Lease

Continuing to get signed leases. Motion by Angell, seconded by Laughlin to contact a lawyer to start eviction notice on a tenant who is not up to date on rent. Motion carried.

Land Rent

Lease was presented and approved by the board to Aaron and Roger Woltman.

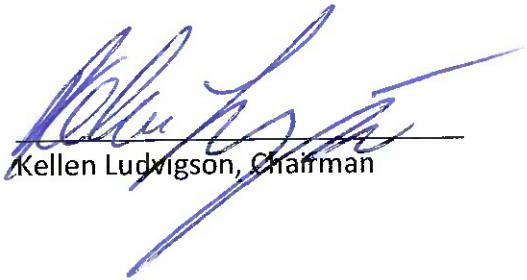
New Business

FY22-23 budget notes.

- Increase fuel purchases
- Increase utility charges
- Increase in COVID relief funds

There being no further business, Angell moved, seconded by Laughlin to adjourn at 7:05 p.m.
Motion carried

Respectfully submitted,



Kellen Ludwigson, Chairman



Sara Lucas, Clerk