

**CHEROKEE AVIATION AUTHORITY**  
**CHEROKEE, IOWA**  
August 16, 2022

The monthly meeting of the Directors of the Cherokee Aviation Authority was held at the Cherokee County Regional Airport on Tuesday, August 16, 2022. Board Member John Loughlin called the meeting to order at 6:00 p.m.

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

The minutes of the previous meeting held on July 19, 2022 were approved. Motion by Guntren, seconded by Mott. Motion Carried.

The following bills were presented for payment.

Alliant Energy	Natural Gas	\$72.92
CML Telephone	Telephone & Internet	\$167.06
MediaCom	cable	\$7.86
MidAmerican Energy	Electricity	\$467.90
MidAmerican Energy	Electricity "LTG Vault"	\$149.65
JEO Consulting Group	Taxiway Light Engineering	\$6,724.90
Randy Sievert	Contract Services	\$4,666.66
Randy Sievert	Lawn mower maint.	\$2,863.90
Randy Sievert	Savana, bldg maint, mowing	\$737.50
Randy Sievert	Fuel Commissions	\$4,156.50
Sanitary Services	Garbage Pick Up	\$116.70
Sexton Oil Co	7999 gallons AV @ \$4.15	\$33,195.85
Sherri Haan	Clerk Services	\$500.00
Sherri Haan	postage reimbursement	\$8.95
US Post Office	roll of stamps	\$60.00
UST Testing Services	Monthly Inspections	\$200.00
		\$54,096.35

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

Reviewed the assets on the balance sheet as of August 4, 2022, accounts receivable and activity in checking account for the past month. Mott reconciled the checking account statement.

**Bills**

- The board questioned the amount of the Mid American bill but determined it was high AC usage
- The board discussed obtaining a debit card from SSB for Randy to use instead of him personally paying and then being reimbursed

**FBO Report**

- Randy was absent, nothing reported

### Treasurer's Report

- Kellen questioned "rent adjustment" on the aging summary. Clerk is waiting for a better explanation from B&D

### Hangar Lease

- Manager wasn't present to obtain the 4 unsigned leases

### Unfinished Business

- Lemars airport still under construction
- Randy needs to present the 4 signed contracts from Lemars
- Loughlin prepared managers contract, clerk gave to Randy to sign
- Mowing and overgrown weeds is a concern
- New Wind Cone from McClure is still coming to replace current repaired one
- VAS1 indicates low and needs fixed

### New Business

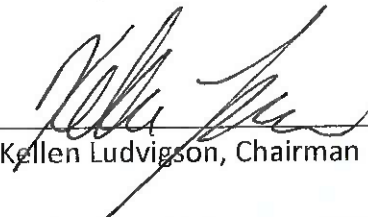
- FAA approved grant for Lundell but not for terminal building

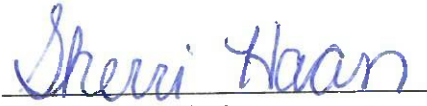
### Other Business

- Self Fueling Fee of \$5000.00 needs to be coded correctly
- Insurance request needs to be faxed with Randy's contact info

There being no further business, Angell moved, seconded by Mott to adjourn at 6:35 p.m.  
Motion carried.

Respectfully submitted,

  
Kellen Ludvigson, Chairman

  
Sherri Haan, Clerk