

CHEROKEE AVIATION AUTHORITY
CHEROKEE, IOWA
BOARD MEETING
January 08, 2019

The monthly meeting of the Directors of the Cherokee Aviation Authority was held at the Cherokee County Regional Airport on Tuesday, January 08, 2019. The meeting was called to order at 7:00 p.m. by Chairman Todd Wetherell.

Directors present: Todd Wetherell, Mike Fox and Dave Kastengren. Absent Neal Rogge and Dan Mott. A quorum was present. Others present were Karen Aduddell and Brian Lauck.

The minutes of the previous meeting were read, Fox moved, seconded by Kastengren, to approve the minutes as read. Motion carried.

The following bills were presented for payment.

Brian Lauck	\$3,261.66
Brian Lauck	\$191.71
Karen Aduddell	\$309.00
Cash	\$200.00
Community Oil Fleet	\$200.01
Mid American Energy	\$483.67
City of Cherokee	\$33.20
Sanitary Service	\$104.40
Bomgaars	\$30.25
U S Postmaster	\$50.00
Iowa DNR	\$130.00
CML Telephone	\$173.21
Titan Machinery	\$345.68
Alliant Energy	\$41.45

Fox moved, seconded by Kastengren, to approve these bills. Motion carried.

Reviewed the assets on the balance sheet as of January 6, 2019, accounts receivable and activity in checking account for past month. Kastengren reconciled the bank checking and savings accounts.

The fuel report for the month of December was reviewed. Fuel sales were 482.42 gallons of 100LL AV gas and 284.41 gallons of Jet A fuel.

FBO report:

- Replaced several hangar locks

Updates on pending projects and grant applications:

- Wetherell informed the Board that our engineer Dustin Leo has not heard any news on the FAA's selection of airports to receive the Supplemental Appropriation Funding for FY 2019.

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- The FAA has approved the Partial Parallel Taxiway Design as proposed by the engineer firm of JEO Consulting. Will continue to move forward with this project.

Other business:

- The courtesy car is in need of costly repairs. The Board appointed Fox and Kastengren to look for a replacement and ask the Flying Club if they would be willing to share the cost up to \$3,000 each.
- Todd is to contact Barry Johnson to see if he can reinforce the vents on two hangar buildings.

There being no further business, Kastengren moved, seconded by Fox, to adjourn at 8:00 p.m. Motion carried.

Respectfully submitted,
Todd Wetherell, Chairman
Karen Aduddell, Clerk