

**CHEROKEE AVIATION AUTHORITY**  
**CHEROKEE, IOWA**  
**BOARD MEETING**

April 09, 2019

The monthly meeting of the Directors of the Cherokee Aviation Authority was held at the Cherokee County Regional Airport on Tuesday, April 09, 2019. Chairman Todd Wetherell called the meeting to order at 7:00 p.m.

Directors present: Todd Wetherell, Mike Fox, Neal Rogge, Dan Mott and Dave Kastengren. Absent none. Others present were Karen Aduddell, Brian Lauck and Kellen Ludvigson.

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

The following bills were presented for payment.

Brian Lauck	\$3,261.66
Brian Lauck	\$149.86
Karen Aduddell	\$309.00
Community Oil Fleet	\$457.43
Sanitary Services	\$104.40
City of Cherokee	\$29.17
Bomgaars	\$19.26
MidAmerican Energy	\$600.23
Alliant Energy	\$108.71
CML Telephone	\$173.03
Sapp Bros Petro Sioux City	\$14,080.00
Mediacom	\$8.96
Cherokee Fire Department	\$100.00
City of Cherokee	\$6,456.00

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

Reviewed the assets on the balance sheet as of April 03, 2019, accounts receivable and activity in checking account for past month. Mott reconciled the bank checking and saving account statements.

The fuel report for the month of March was reviewed. Fuel sales were 599.44 gallons of 100LL AV gas and 0 gallons of Jet A fuel. Purchased 4000 gallons of 100LL AV gas for resale.

FBO report:

- Put away snow equipment.
- Filled holes on grass strip.
- Farmall B tractor has a radiator leak. Will take in for repair.
- Dragged parking lot rock.
- Have advertised on Craig's List for flying lessons
- Had hinges welded in Lundell hangar.. has broken. cables.

Cherokee Aviation Authority

April 09, 2019

Page 2 of 2

Updates on pending projects and grant applications:

Zoning Ordinance – No update.

Parallel taxiway design and construction update from Dustin Leo – Construction phase should go to bid this month for acceptance in May.

FAA Supplemental Funding – No update.

Hangar Rehabilitation – Reviewed bid of \$47,692 from Mongan Painting to provide labor, materials and equipment to repaint four hangars. This quote does not include the block hangar. Benson Construction will be contacted to measure for hangar repairs and order tin prior to painting.

Brian Lauck will prepare an application to request a grant from the Iowa Department of Transportation for improvements to the Lundell hangar. Improvements would include a new hydraulic door, radiant heating, insulation and lighting.

Kastengren gave his evaluation of Brian's performance as the airport FBO. Brian's contract with the Authority expires in May and will be renegotiated during the May meeting.

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