

CHEROKEE AVIATION AUTHORITY
CHEROKEE, IOWA
BOARD MEETING

May 14, 2019

The monthly meeting of the Directors of the Cherokee Aviation Authority was held at the Cherokee County Regional Airport on Tuesday, May 14, 2019. Mike Fox called the meeting to order at 7:00 p.m.

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

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

The following bills were presented for payment.

Brian Lauck	\$3,261.66
Brian Lauck	\$382.21
Karen Aduddell	\$350.00
JEO Consulting Group	\$1,541.74
Frederick Welding & Sales	\$256.25
Bullock Agency Inc.	\$3,725.00
S & W Repair	\$323.84
U S Postmaster	\$55.00
Bomgaars	\$435.41
Benson Construction	\$510.00
Syntech	\$928.00
Sanitary Services	\$104.40
MidAmerican Energy	\$459.88
Alliant Energy	\$67.37
CBA Lighting & Controls, Inc.	\$233.61
CML Telephone	\$173.03
Community Oil Fleet	\$130.05

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

Reviewed the assets on the balance sheet as of May 13, 2019, accounts receivable and activity in checking account for past month. Mott reconciled the bank checking account statement.

The fuel report for the month of April was reviewed. Fuel sales were 479.23 gallons of 100LL AV gas and 1060.04 gallons of Jet A fuel. Brian will be ordering a partial load of Jet fuel.

FBO report:

- Some of the welding done on Lundell building did not hold.
- Brian ordered parts to repair the Woods mower that broke down.
- Getting ready for flight breakfast on May 19th.

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Updates on pending projects and grant applications:

Zoning Ordinance – No update.

Parallel taxiway design and construction update from Dustin Leo – Final construction plans and specifications have been approved by FAA for bidding and the project is currently out for bid. Bids will be opened at 3:00 p.m. at the airport and a special meeting for a public hearing will be held at 5:00 p.m. on Wednesday, May 29th to accept the bids.

FAA Supplemental Funding – Dustin Leo informed the board that he had attended the state aviation conference last month. FAA has not determined who will be receiving the SA funding yet but that the plan is for each congressional district to get one project.

Hangar Rehabilitation – Mongan Painting has matched the paint to the new hangar. The tin for repairs is in and Benson Construction will be making the repairs.

Lundell Hangar Rehab – Brian is putting together and IDOT GAVI Grant application of \$50,000 for a hangar door replacement on the Lundell building. He obtained the following estimates:

- Higher Power Doors - \$18,000 for the replacement door. This does not include removing the old door, installation, tin or some concrete work.
- Schweiss - \$34,700 delivered and installed.
- Powerlift Doors - \$26,400 installed, but with no outside sheeting or removing old door. Additional costs for concrete footings.

Negotiation for the FBO contract was tabled until all board members could be present. The board approved an increase in salary for the Clerk to \$350.00 per month.

Board members and Brian inspected the welding on the Lundell building hangar door. Some of the hinges that were welded have broken again. Mike Fox will contact Phil Reinert to see if he will look at the door and advise if he can weld it.

There being no further business, Kastengren moved, seconded by Mott to adjourn at 7:30 p.m. Motion carried.

Respectfully submitted,
Mike Fox, Treasurer
Karen Aduddell, Clerk