

CHEROKEE AVIATION AUTHORITY
CHEROKEE, IOWA
BOARD MEETING

June 11, 2019

The monthly meeting of the Directors of the Cherokee Aviation Authority was held at the Cherokee County Regional Airport on Tuesday, June 11, 2019. Mike Fox called the meeting to order at 7:00 p.m.

Directors present: Mike Fox, Dan Mott, Neal Rogge and Dave Kastengren. Absent Todd Wetherell. 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	\$3,833.33
Brian Lauck	\$404.69
Karen Aduddell	\$350.00
Phil Reinert	\$112.00
City of Cherokee	\$35.40
Bomgaars	\$182.52
MidAmerican Energy	\$340.19
Cedar Aircraft Inc.	\$2,211.39
Sanitary Services	\$104.40
Alliant Energy	\$47.00
Titan Machinery	\$822.26
Titan Machinery	\$443.91
Bugh Welding	\$135.00
Mediacom	\$8.96
CML Telephone	\$173.01
LeMars Daily Sentinel	\$164.03
Benson Construction	\$2,620.00

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

Reviewed the assets on the balance sheet as of June 10, 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 May was reviewed. Fuel sales were 1282.88 gallons of 100LL AV gas and 335.88 gallons of Jet A fuel. Brian ordered a half load of Jet fuel.

FBO report:

- Applied Round-up around the ramp and taxiways and weed eating
- There is standing water around the south VASI. Brian will back drag to get the water moving away.
- Brian will have Steve Bugh repair the ladder used for fueling

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Updates on pending projects and grant applications:

Zoning Ordinance – Members of the authority attended the County Supervisor meeting this morning to see where they are in approving the proposed land use zoning ordinance. The document will be sent to the County Attorney's office to be drafted into a County Ordinance. After the ordinance is approved by the County Board of Adjustments the Board of Supervisors will publish a summary of the ordinance and hold a public hearing to consider adopting the ordinance.

Partial Parallel Taxiway Construction Phase I– The application for the federal assistance for construction phase was executed and emailed to FAA today. Total estimated cost is \$867,274 of which 90% or \$780,546 is requested for federal assistance with a local match of \$86,728.00.

Hangar Rehabilitation – Painting will begin on June 17th. Hangar renters have been notified that Brian will move aircrafts out of the hangars that are being painted to prevent overspray getting on them. Any other items in the hangars will have to be covered or moved by the hangar renter. Each building should take about a week, depending on weather.

It was suggested to have a sign out sheet for use of the courtesy car. Karen will make up the sheets and binder. Keys for the vehicle will also be kept in the terminal building.

There being no further business, Kastengren moved, seconded by Rogge to adjourn at 7:25 p.m. Motion carried.

Respectfully submitted,
Mike Fox, Treasurer
Karen Aduddell, Clerk