

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

June 12, 2018

The monthly meeting of the Directors of the Cherokee Aviation Authority was held at the Cherokee County Regional Airport on Tuesday, June 12, 2018. The meeting was called to order at 7:00 p.m. by Mike Fox.

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

The minutes of the previous meeting were read, Rogge 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	\$337.51
Karen Aduddell	\$309.00
Community Oil Fleet	\$180.02
Letsches Bike Shop	\$29.97
Syn-Tech Systems, Inc.	\$978.00
Bomgaars	\$177.84
MidAmerican Energy	\$307.42
City of Cherokee	\$36.95
Sanitary Services	\$104.40
Champion Electric	\$346.92
U S Postmaster	\$50.00
Mediacom	\$4.48
CML Telephone	\$172.97
Alliant Energy	\$33.20
Titan Machinery	\$721.04
PMCI, Inc.	\$150.00
Ascent Aviation Group, Inc.	\$16,463.61
Ascent Aviation Group, Inc.	\$46.00
LeMars Daily Sentinel	\$13.83
Community Oil Fleet	\$374.27

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

Reviewed the assets on the balance sheet as of June 11, 2018, accounts receivable and activity in checking account for past month. Dan Mott reconciled the bank checking account statement.

The fuel report for the month of May was reviewed. Fuel sales were 847.47 gallons of 100LL AV gas and 502.89 gallons of Jet A fuel. Purchased 4000 gallons of 100LL for resale.

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FBO report:

- PMMIC insurance inspection was good
- Phillip 66 inspection tests good
- Continue mowing
- Flight instructions

The Board approved the purchase of a fiberglass ladder.

Land zoning ordinance – no update.

Hangar rehabilitation grant application – no update.

Mott moved, seconded by Kastengren, to approve JEO Consulting Group doing more surveying for the potential south taxiway for a cost of \$3,500. Motion carried.

Mott moved, seconded by Rogge, to authorize Todd Wetherell to sign the Amendment to Task Order 001 for the Partial Parallel Taxiway RW 18 Design. The amendment decreases the grant application from \$98,500 to \$96,030. Motion carried.

Jenson Construction has been notified to inspect the cracks on the hangar pavement for repair.

Notice was published in the Chronicle stating that the proposed goal and rationale for Disadvantaged Business Enterprise (DBE) airport construction projects is available for inspection at the airport.

There being no further business, the meeting adjourned at 7:20 p.m.

Respectfully submitted,

Mike Fox, Treasurer

Karen Aduddell, Clerk