

CHEROKEE AVIATION AUTHORITY
CHEROKEE, IOWA
BOARD MEETING

August 13, 2019

The monthly meeting of the Directors of the Cherokee Aviation Authority was held at the Cherokee County Regional Airport on Tuesday, August 13, 2019. Todd Wetherell called the meeting to order at 7:00 p.m.

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

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
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Karen Aduddell	\$350.00
U S Postmaster	\$55.00
Sanitary Services	\$104.40
Bomgaars	\$185.76
MidAmerican Energy	\$401.63
Community Oil Fleet	\$301.24
City of Cherokee	\$38.52
Mongan Painting Co	\$27,047.00
Alliant Energy	\$38.72
Tital Machinery	\$642.72
Sapp Bros Petro	\$55,390.22
CMI Telephone	\$173.87
Mediacom	\$8.96
First Coop Association	\$114.38
Sapp Bros Petro	\$4,820.20
Sapp Bros Petro	\$18,442.50
One Office Supply	\$18.73

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

Reviewed the assets on the balance sheet as of August 9, 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 July was reviewed. Fuel sales were 3417.68 gallons of 100LL AV gas and 11363.42 gallons of Jet A fuel. Purchased 4300 gallons of AVA gas and 15,493 gallons of Jet A fuel.

FBO report:

- Brian has two flight students.
- Brian re-landscaped the east side of terminal building and was given permission to construct a decorative cover for the air conditioner unit.

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- Roger Woltman sprayed the airport for weeds.
- Erect-A-Tube no longer inspects hangar doors but Power Lift will inspect all the doors for \$1,500.

Rogge moved, seconded by Kastengren, to have Power Lift inspect the hangar doors. Motion carried.

Updates on pending projects and grant applications:

Zoning Ordinance – Dave and Dan met with the County Zoning Administrator, County Attorney, the Mayor and a member of the County Supervisors to discuss the ordinance and reported that the steps for approving the ordinance are progressing.

Partial Parallel Taxiway Construction Phase I –FAA AIP 3-19-0099-015 – Construction is scheduled to begin August 26th. Brian is to issue a NOTAM for 10 days that both runways will be closed and notify the local pilots of the closing.

Hangar Rehabilitation – Mongan Painting completed the painting of the metal hangars. After discussion of the block hangar, Mott moved, seconded by Rogge, to approve the \$18,450 bid from Mongan Paint to paint it as well as there are grant funds remaining for 50% of this cost. Motion carried. Brian is to contact a contractor to get a bid on repairing doors on the block hangar as needed. Kastengren also emphasized the need to continue monitoring the condition of the hangar door on the Lundell building.

There being no further business, the meeting adjourned at 8:15 p.m.

Respectfully submitted,
Todd Wetherell, Chairman
Karen Aduddell, Clerk