

CHEROKEE AVIATION AUTHORITY
CHEROKEE, IOWA
BOARD MEETING
September 10, 2019

The monthly meeting of the Directors of the Cherokee Aviation Authority was held at the Cherokee County Regional Airport on Tuesday, September 10, 2019. Todd Wetherell called the meeting to order at 7:00 p.m.

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

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

The following bills were presented for payment.

Brian Lauck	\$3,833.33
Brian Lauck	\$5,052.89
Karen Aduddell	\$350.00
Brian Lauck	\$192.48
UST Testing Services Inc.	\$490.00
Bomgaars	\$186.95
Sanitary Services	\$104.40
Alliant Energy	\$34.03
MidAmerican Energy	\$461.67
City of Cherokee	\$68.12
Sapp Bros	\$46,574.70
Iowa Electric Cooperative	\$8,312.30
CML Telephone	\$173.87
PMMIC	\$2,785.00

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

Reviewed the assets on the balance sheet as of September 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 August was reviewed. Fuel sales were 5,191.72 gallons of 100LL AV gas and 15,019.85 gallons of Jet A fuel. Purchased 5252 gallons of AVA gas and 11,500 gallons of Jet A fuel.

FBO report:

- One of Brian's flight students passed his private pilot license. Brian currently has two additional students.
- Continues to spray for weeds around runway and cracks and mow.

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Updates on pending projects and grant applications:

Zoning Ordinance – No word from county supervisors. Todd will contact Rick Mongan and the county and city attorneys for a meeting.

Partial Parallel Taxiway Design Project – Our Engineer Dave Joens is working on the close out paperwork. Dave will be revising the final invoice from JEO Engineering to an amount that will be eligible for reimbursement on the grant.

Partial Parallel Taxiway Construction Phase I –FAA AIP 3-19-0099-015 – Construction work started on September 3rd. The contractor plans to start pouring concrete on September 23rd, weather permitting. Brian will issue a NOTAM when required.

Hangar Rehabilitation – Brian will find a contractor to make necessary repairs to the hangar doors on the block hangar prior to Mongan painting the block.

There being no further business, the meeting adjourned at 7:45 p.m.

Respectfully submitted,
Todd Wetherell, Chairman
Karen Aduddell, Clerk