

CHEROKEE AVIATION AUTHORITY
CHEROKEE, IOWA
BOARD MEETING
November 13, 2018

The monthly meeting of the Directors of the Cherokee Aviation Authority was held at the Cherokee County Regional Airport on Tuesday, November 13, 2018. The meeting was called to order at 7:00 p.m. by Director Mike Fox.

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

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

The following bills were presented for payment:

Brian Lauck	\$3,261.66
Brian Lauck	\$425.33
Karen Aduddell	\$309.00
Community Oil Fleet	\$159.52
JEO Consulting Group	\$3,684.81
City of Cherokee	\$33.95
S & W Repair LLC	\$136.83
MidAmerican Energy	\$278.08
Sanitary Services	\$104.40
Champion Electric	\$69.79
Woodall Electric	\$115.00
Bomgaars	\$138.12
Alliant Energy	\$32.87
Ascent Aviation Group	\$46.00
CML Telephone	\$173.21
Builders Sharpening	\$317.71
Bugh Welding	\$15.00
Community Oil Fleet	\$26.30

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

Reviewed the assets on the balance sheet as of November 13, 2018, accounts receivable and activity in checking account for past month. Mott reconciled the bank checking account. It was noted that Mike Fox purchased a Time CD of \$34,000 at State Savings Bank from the proceeds of a matured Time CD that was previously held at Farmers State Bank.

The fuel report for the month of October was reviewed. Fuel sales were 810.86 gallons of 100LL AV gas and 890.56 gallons of Jet A fuel.

FBO report:

- Dump truck and John Deere mower were serviced
- Equipment is ready for snow removal
- Brian will have the LED light repaired on hangar #19

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Brian informed the Board that City Administrator Sam Kooiker had inquired about the RPZ for the grass runway.

There were no updates on the land zoning ordinance or parallel taxiway projects.

There being no further business, Kastengren moved, seconded by Mott, to adjourn at 7:20 p.m. Motion carried.

Respectfully submitted,

Mike Fox, Treasurer

Karen Aduddell, Clerk