

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

November 7, 2016

The monthly meeting of the Directors of the Cherokee Aviation Authority was held at the Cherokee County Regional Airport on Monday, November 7, 2016. The meeting was called to order at 7:00 p.m. by Chairman Todd Wetherell.

Directors present: Todd Wetherell, Dan Mott, and Mike Fox. Absent: Neal Rogge and Mike O'Neal. A quorum was present. Others present: Karen Aduddell, Brian Lauck, Dave Joens and Sam Kooiker.

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

The following bills were presented for payment:

Lauck Aviation, Inc.	\$3,166.66
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Karen Aduddell	\$300.00
City of Cherokee	\$56.70
CenturyLink	\$225.79
Community Oil Fleet	\$158.60
U S Postmaster	\$47.00
Bomgaars	\$167.18
Sanitary Services	\$104.40
Alliant Energy	\$17.66
MidAmerican Energy	\$253.20
CB Household Hazardous Waste	\$512.50
DGR Engineering	\$1,724.00
DGR Engineering	\$17,586.43
DGR Engineering	\$17,180.47
DGR Engineering	\$15,108.00
Ascent Aviation Group	\$46.00
Cherokee Co Solid Waste	\$35.70
Bugh Welding	\$51.95
Chronicle Times	\$92.88
Mediacom	\$5.59
O'Halloran	\$1,661.72

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

Reviewed the assets on the balance sheet as of November 4, 2016, 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 October was reviewed. Fuel sales were 1144.53 gallons of 100LL AV gas and 510 gallons of Jet A fuel. Brian will be ordering a half load of each.

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FBO report:

- Brakes on dump truck were repaired
- Put stakes on runway for snow removal

Dave Joens of DGR Engineering gave an update on the following projects:

Master Plan project update: Dustin Leo is working on completing.

Land Use Plan – No update.

Threshold relocation project: Need close out report from DGR.

8-Unit Tee Hangar project: On hold until loan is approved.

Sam Kooiker was present to discuss the request made to the City of Cherokee to give a guaranty to support the loan application submitted to Iowa Lakes Electric Cooperative for the construction of a new 8-unit tee hangar. Iowa Lakes has requested a limited guaranty from the City to secure a loan of \$150,000 to the Authority. Sam will take the request to the city council. Authority members will plan to attend the November 22nd city council meeting for further discussion.

Mike O’Neal will be resigning from the Authority effective December 31, 2016.

There being no further business, the meeting adjourned at 8:35 p.m.

Respectfully submitted,
Todd Wetherell, Chairman
Karen Aduddell, Clerk