

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

December 13, 2016

The monthly meeting of the Directors of the Cherokee Aviation Authority was held at the Cherokee County Regional Airport on Tuesday, December 13, 2016. The meeting was called to order at 7:00 p.m. by Chairman Todd Wetherell.

Directors present: Todd Wetherell and Dan Mott. Absent: Mike Fox, Neal Rogge and Mike O'Neal. There was not a quorum present to approve items on the agenda. Others present: Karen Aduddell, Brian Lauck, Dustin Leo, Jerry Searle and Kellen Ludvigson.

Mr. Leo and Mr. Searle were present representing DGR Engineering to discuss the progress of the Master Plan Update and ALP. The Authority will request to be on the agenda of the next County Board of Supervisor's meeting to go before the supervisors along with Mr. Leo to discuss the future plans and improvements for the airport.

The meeting adjourned and will reconvene at 5:00 p.m. on Thursday, December 15, 2016 when a quorum can be present to conduct business.

Respectfully submitted,
Todd Wetherell, Chairman
Karen Aduddell, Clerk