

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

December 15, 2016

The monthly meeting of the Directors of the Cherokee Aviation Authority was held at the Cherokee County Regional Airport on Thursday, December 15, 2016. The meeting was called to order at 5:00 p.m. by Chairman Todd Wetherell.

Directors present: Todd Wetherell, Dan Mott, Neal Rogge and Mike Fox. Absent: Mike O'Neal. A quorum was present. Others present: Karen Aduddell.

The minutes of the previous meeting were read. Fox moved, seconded by Mott, 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
State Savings Bank	\$12.37
Ascent Aviation Group	\$13,520.99
Century Link	\$225.79
Titan Machinery	\$671.90
Community Oil Fleet	\$176.35
City of Cherokee	\$51.76
Sanitary Services	\$104.40
MidAmerican Energy	\$248.99
Bomgaars	\$28.55
Alliant Energy	\$17.66
Northside Tire	\$17.50
Champion Electric	\$524.93
Ascent Aviation Group	\$46.00
DGR Engineering	\$2,754.00
DGR Engineering	\$1,719.53
DGR Engineering	\$4,400.00
DGR Engineering	\$1,800.00
Community Oil Fleet	\$39.00

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

Reviewed the assets on the balance sheet as of December 11, 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 November was reviewed. Fuel sales were 1087.34 gallons of 100LL AV gas and 930.24 gallons of Jet A fuel.

FBO report: None

Fox moved, seconded by Mott, to make the following change order on the tee-hangar construction grant:

- Replace the proposed galvalume roofing with a Kynar white roof with additional cost of \$5,778.00
- Add frost free footings under the existing hydraulic hangar door with additional cost of \$5,925.

Motion carried.

Fox moved, seconded by Rogge, to appoint David Kastengren to fulfill Mike O'Neal's term on the Authority which expires December 13, 2019. Letters will be sent to the City Council and County Board of Supervisors for their approval. Motion carried.

On a motion by Rogge, seconded by Mott, the following resolution was approved:

WHEREAS, as a condition to receiving State and Federal aid for the Cherokee County Regional Airport, the following provisions must be met:

- Approved 5-Year Capital Improvement Program
- Approved Airport Improvement Program data sheets with the Sponsor's Signature
- Certification that the local match exists if the grant is awarded
- Authorization to submit the proposed projects for Federal Grants; and

WHEREAS, the Revised FY 2018 Five-Year Capital Improvement Program and Airport

Improvement Program data sheets are attached listing projects deemed to be in the best

interests to the Cherokee County Regional Airport.

NOW, THEREFORE, BE IT RESOLVED that the Cherokee Aviation Authority authorizes the submittal of the attached Five-Year Capital Improvement Program for the Cherokee County Regional Airport, the airport improvement program data sheets for possible FY 2018 through FY 2022 Federal Aviation Administration Grants, and certifies that the local match of 10% is available for the FY 2018 project if a grant is awarded.

There being no further business, the meeting adjourned at 5:30 p.m.

Respectfully submitted,
Todd Wetherell, Chairman
Karen Aduddell, Clerk