

CHEROKEE AVIATION AUTHORITY
CHEROKEE, IOWA
April 19, 2022

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The monthly meeting of the Directors of the Cherokee Aviation Authority was held at the Cherokee County Regional Airport on Tuesday, April 19, 2022. Chairman Kellen Ludvigson called the meeting to order at 6:00 p.m.

Directors present: Kellen Ludvigson, Rick Angell, Dan Mott, Randy Sievert and John Loughlin. Sheila Guntren joined via zoom call at 6:24. Others present were Sherri Haan.

The minutes of the previous meeting held on March 15, 2022 were approved. Motion by Loughlin, seconded by Mott. Motion Carried.

The following bills were presented for payment.

Bills for Approval
April 19, 2022

Alliant Energy	Natural Gas	\$429.75
Artisan Press	500 statement envelopes	\$115.00
Bullock Agency Inc	General liability insurance	\$4,747.00
Cherokee Chamber of Commerce	Annual membership dues	\$250.00
Chronicle Times	Public Hearing	\$21.60
City of Cherokee	Water & Sewer	\$62.47
City of Cherokee	Insurance	\$11,466.93
CML Telephone	Telephone & Internet	\$165.74
MediaCom	cable	\$15.72
MidAmerican Energy	Electricity	\$520.84
Randy Sievert	FBO Services	\$2,125.00
Randy Sievert	Fuel Commissions	\$720.75
Randy Sievert	Reimburse paint and labor	\$594.09
Sanitary Services	Garbage Pick Up	\$116.70
Sherri Haan	Clerk Services	\$350.00
S & W Repair	2011 Buick Lucerne fuel pump	\$143.15
UST Testing Services	Monthly Inspections	\$200.00
Valley Glass	Repairs	\$120.00
		\$22,164.74

Motion by Loughlin, seconded by Angell to approve the bills. Motion carried.

Reviewed the assets on the balance sheet as of April 17, 2022, accounts receivable and activity in checking account for the past month. Mott reconciled the checking account statement.

Questionable Bill

Angell and Ludvigson will check with CML to see if they can provide TV service to avoid paying Media Com

FBO Report

- Savannah has started her employment April 14, 2022, but is not full time yet
- Randy has been talking with Tim from LLC about flight instruction options. ROTC contracts and classes to come but need instructors
- Hangar maintenance and training students
- 2 planes were added in April and another coming in May
- 3 planes from Lemars airport are at Cherokee's airport due to Lemar's maintenance/construction

Hangar Lease

Past due hangar rent, remaining 2022 hangar rent and legal fees collected from tenant

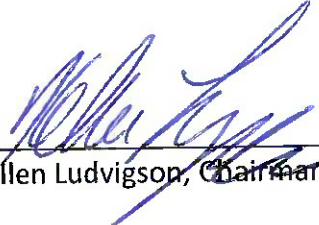
New Business

- Engineer Dave Jones stated phase 2 of the taxi runway project will begin April 25.
- Engineer Dave Jones discussed information from the IPAA conference.
- Board discussed the airport manager contract agreement. This will be adjusted in May and take effect in June
- Board advised the clerk to keep track of hours to consider higher salary
- Hangar renovation, lighting, insulation, AWOS and above ground fuel storage were topics discussed regarding upcoming state grants

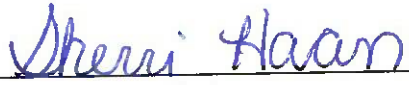
There being no further business, Loughlin moved, seconded by Mott to adjourn at 7:00 p.m.
Motion carried

Motion by Ludvigson to reopen meeting to discuss donation to the Cherokee Fire Department.
Board agreed to donate \$250.00. Motion by Mott, seconded by Angell. Motion carried.

Respectfully submitted,



Kellen Ludvigson, Chairman



Sherri Haan, Clerk