

## Marshall County Airport Board Minutes

Thursday November 9, 2023

### 1. Call To Order and Roll Call

President McKee called the meeting to order at 6:32 PM. Roll call was taken and members present were: Mr. Flahaven, Mr. Sloan, Mr. Kenyon, and President McKee. Excused: Mr. Flanigan. Also, in attendance was the Airport Manager, Mr. Troglio.

### 2. Minutes of Last Meeting

The minutes from the October 12, 2023 meeting were distributed to and reviewed by the members. Mr. Kenyon motioned to approve the minutes as printed, Mr. Sloan seconded the motion. The motion carried.

### 3. Public Input

No public input.

### 4. Financial Report

The MCA Financial Report was presented by Mr. Troglio. Mr. Flahaven motioned to approve the financial report as presented, Mr. Kenyon seconded the motion. The motion carried.

Airport account balances at the end of October 2023 were:

Regular fund balance	\$344,921
Airport fuel fund balance	\$46,897

### 5. Approval of Invoices

Mr. Troglio presented the invoices and bills paid since the October 2023 board meeting.

Mr. Sloan motioned to approve the paid invoices in the amount of \$6,377.07, Mr. Flahaven seconded the motion. The motion carried.

### 6. Airport Managers Report

- **Fuel Sales:** Mr. Troglio reported the fuel sales for October were 1151 gallons at the price of \$6.00/gallon. Mr. Troglio noted that MCA sold 1314 gallons at the same time last year.
- **EAA:** The Young Eagles event was held on Nov 4<sup>th</sup> 2023. 17 young eagles participated, and breakfast was served at the event.
- **Mowing:** Mowing has been completed for the year.

### 7. Project Reports

- **West Tee Hangar Overlay project:** The asphalt, concrete, and grass repair are completed. The stripping is on hold until warmer weather in the Spring.
- **Phase 2 Apron project:** A few landscaping items still need to be completed for Phase 2.
- **Old Job trailer:** The trailer next to the maintenance shop will be scrapped by a local junk dealer. A new door has been added to the North side of the shop.
- **Fuel Tank & Payment System:** MCA is waiting on a few electrical parts for the fuel pump.

- 8. **Executive Session if Necessary** - No executive session requested.
- 9. **Old Business** – Discussion on the contract for GreenWing Aviation: Mr. Troglio advised the board that he, and Mr. Carboni from GreenWing have negotiated a contract. The contract is being reviewed by the board’s attorney, Mr. Murphy. Mr. Murphy will send a copy to GreenWing’s attorney after review. Mr. McKee would like the FBO contract placed on the December board meeting agenda for review.
- 10. **New Business** – The 2024 Board meeting schedule was discussed and will be placed on the December board meeting agenda.
- 11. **Adjournment** – Mr. Kenyon motioned to adjourn; Mr. Sloan seconded the motion. The motion carried. The meeting adjourned at 7:18 PM.

Attest:

\_\_\_\_\_  
Secretary  
\_\_\_\_\_  
Date

\_\_\_\_\_  
President  
\_\_\_\_\_  
Date