

# Marshall County Airport Board Minutes

Thursday February 9, 2023

## 1. Call To Order and Roll Call

Vice President Kenyon called the meeting to order at 6:30 PM. Roll call was taken and members present were, Mr. Kenyon, Mr. Flanigan, Mr. Sloan, and Mr. Flahaven. Excused President McKee. Also in attendance were Airport Manager Mr. Troglia, Past Manager Mr. Logan, and County Board Member Mr. Gauwitz.

## 2. Minutes of Last Meeting

The minutes from the January 12th, 2023 meeting were distributed to the members. A motion was made by Mr. Flanigan to approve the minutes. Mr. Flahaven seconded the motion. Motion carried.

## 3. Public Input

Earlier today Mr. Gauwitz updated the county board on the overlay project for the west hangers and invited the new airport manager to the March County board meeting.

## 4. Financial Report

The financial report was presented by Mr. Troglia. Mr. Flahaven motioned to approve the financial report as presented and Mr. Sloan seconded the motion. Motion carried.

Airport account balances at the end of January 31, 2023 were:

Regular fund balance \$346,418.38

Airport fuel fund balance \$33,793.22

## 5. Approval of Invoices

Mr. Troglia presented the invoices and bills paid in vacation. Mr. Sloan and Mr. Flahaven inquired about the money paid to Hanson Professional Services. Mr. Troglia informed the board that this was a pass thru payment for the Terminal Area Ramp Phase 2. Mr. Flanigan motioned to approve the invoices and bills paid in vacation since the last meeting in the amount of \$46,795.05. Mr. Flahaven seconded the motion. Motion carried.

## 6. Airport Managers Report

Mr. Troglia reported the fuel sales for January was 433 gallons. He reported snow plow activity has been only 3 days this month. Also Applied for the Aviation Fuel Tax Refund in January for the FY22 in the amount of \$40,135.12. Last years amount was \$23,453.

## 7. Project Reports

The Phase 2 ramp project is essentially complete but not yet approved stated Mr. Troglia. Money is still being withheld on Phase 1 due to the joint caulking not meeting bid specifications. The west T-hanger overlay project will bid in March. Mr. Sloan stated the county would like the asphalt millings from the project.

**8. Old Business**

Hosting a Car Show at the airport was discussed and a tentative date was set by the car group for May 6<sup>th</sup>. Board discussion was held on insuring the event and logistics. Mr. Troglia will follow up with the car group and give a report back to the airport board at the next meeting.

**9. New Business**

Mr. Flanigan discussed a request from the County Sherriff's department on hosting a felony traffic stop class at the airport in the spring. Mr. Troglia also updated the board on the plans of the EAA club hosting the Father's Day breakfast this year and a Young Eagles Day March 25<sup>th</sup> at the airport.

**10. Executive Session if Necessary**

There was no need for Executive Session

**11. Any Action Out of Executive Session**

There was no action out of Executive Session.

**12. Adjournment**

Mr. Flanigan motioned to adjourn. Mr. Sloan seconded the motion. Motion carried.

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Attest

Secretary

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President