Marshall County Airport Board Minutes
Thursday, April 9, 2026

Call to Order and Roll Call

President McKee called the meeting to order at 6:34 PM. Roll call was taken, and members present were Mr. Stumbaugh, Mr. Flahaven, Mr. Sloan, Mr. Flanigan, and President McKee. Also in attendance were the Airport Manager, Mr. Troglio, and Mr. Minnick from the Marshall County Board.

Minutes of Last Meeting

The minutes from the March 12, 2026, meeting were distributed to and reviewed by the members. Mr. Stumbaugh motioned to approve the minutes with no changes; Mr. Sloan seconded the motion. The motion carried.

Public Input

Mr. Minnick stated that the county board approved the TIF district in which the airport is located for an additional year. There was no other public input.

Financial Report

The MCA Financial Report for March 2026 was presented by Mr. Troglio. Mr. Flahaven made a motion to approve the financial report as presented; Mr. Stumbaugh seconded the motion. The motion carried.

Airport Training	$5,081
CD at Lacon 1st National	$211,202 (maturity 4/9/26, 3.75%, 3 months)
Airport Fund Balance	$170,244
Airport Fuel Fund Balance	$24,248
Undeposited Funds	$2,240
Total	$412,394

Approval of Invoices

Mr. Troglio presented the invoices and bills paid since the March 2026 meeting. Mr. Flahaven motioned to approve the paid invoices in the amount of $60,256.15; Mr. Stumbaugh seconded the motion. The motion carried.

Airport Manager's Report

- Fuel Sales: Mr. Troglio reported that 100LL fuel sales for March totaled 718 gallons at a price of $4.99 per gallon, compared to 681 gallons sold during the same period last year. UL94 fuel sales totaled 122 gallons at a price of $5.50 per gallon, compared to 218 gallons sold during the same period last year. The UL94 pump was placed back in service for the final five days of March following repairs.

- **Redbird Usage:** Mr. Troglio reported that in March, the simulator recorded 8.6 billable hours of use, and one new user signed up. After one year in service, the Redbird simulator has recorded a total of 70.6 billable hours.

- **VirTower Report:** In March, 230 operations were recorded. However, this total reflects only aircraft equipped with ADS-B, as aircraft without ADS-B were not captured in the data.
- **EAA Events:** At the monthly gathering, members discussed the Father's Day fly-in breakfast, the upcoming Young Eagles event on April 25, and a private Young Eagles event scheduled for April 15 for a local grade school STEM program.

Project Reports

- **Runway 13/31 Obstructions:** Mr. Troglio reported that work is being completed to clear the remaining trees, and crews are expected to level the site and return it to grassland.
- **Unleaded Fuel Pump:** Mr. Troglio reported that the UL94 fuel pump was repaired with a new pump and solenoid valve. The unit is now operating properly and delivers fuel at a rate comparable to the 100LL fuel pump.

Old Business – None

New Business - None

Executive Session

Mr. Stumbaugh made a motion to enter Executive Session under 5 ILCS 120/2(c)(1). Mr. Sloan seconded the motion. The motion carried at 7:00 PM. The board returned to regular session at 7:28 PM.

Action Coming Out of Executive Session - None

Adjournment

Mr. Flanigan motioned to adjourn; Mr. Stumbaugh seconded the motion. The motion carried. The meeting was adjourned at 7:30 PM.

Attest

Secretary: _____ Date: _____

President: _____ Date: _____