

Marshall County Airport Board Minutes
Thursday, November 13, 2025

• Call To Order and Roll Call

President McKee called the meeting to order at 6:30 PM. Roll call was taken, and members present were Mr. Stumbaugh, Mr. Flahaven, Mr. Sloan, Mr. Flanigan, President McKee. Also in attendance, the Airport Manager, Mr. Troglio, Mr. Schoepke assistant Airport Manager, Mr. Carboni from GreenWing Aviation, and Mr. Minnick, from the Marshall County Board.

• Minutes of Last Meeting

The minutes from the October 9, 2025, meeting were distributed to and reviewed by the members. Mr. Flanigan motioned to approve the minutes with no changes; Mr. Flahaven seconded the motion. The motion carried.

• Public Input

Mr. Carboni, a member of the Lacon Chamber of Commerce, informed the board that following a recent Chamber meeting, there is interest in hosting a balloon glow event in the area, with the Marshall County Airport being considered as a potential site. Mr. Carboni presented preliminary information to the board and requested that the Chamber be allowed to provide a formal presentation at the December Airport Board meeting. The board members were receptive to this request.

Mr. Minnick reported that the County budget was approved, and the appointment of Mr. Stumbaugh to the Airport Board was also approved earlier that morning at the monthly County Board meeting.

• Financial Report

The MCA Financial Report was presented by Mr. Troglio for October 2025. Mr. Flahaven motioned to approve the financial reports as presented; Mr. Sloan seconded the motion. The motion carried.

Airport account balances at the end of October 2025 were:

Airport Training	\$ 3,679
CD at Lacon 1 st National	\$ 158,343 maturity 1/8/26 (4.00% APY) 3 Mo
Airport fund balance	\$ 234,603
Airport fuel fund balance	\$ 44,618
<u>Undeposited Funds</u>	<u>\$ 3,174</u>
Total	\$ 443,681

• Approval of Invoices

Mr. Troglio presented the invoices and bills paid since the October 2025 meeting, Mr. Sloan motioned to approve the paid invoices in the amount of \$35,230.29; Mr. Flahaven seconded the motion. The motion carried.

- **Airport Managers Report**

- **Fuel Sales:** Mr. Troglio reported the 100LL fuel sales for October were 1,233 gallons at the price of \$4.99/gallon. Mr. Troglio noted that MCA sold 1,073 gallons at the same time last year. UL94 fuel sales for June were 195 gallons at the price of \$5.75/gallon. Mr. Troglio noted that MCA sold 185 gallons at the same time last year.
- **Redbird Usage:** Mr. Troglio reported that in October, the simulator recorded 8.1 billable hours of use, and four new users signed up.
- **EAA Events:** December Meeting will elect officers and talk about 2026 events
- **VirTower Report:** October, 329 operations were recorded; however, this reflects only aircraft equipped with ADS-B, as aircraft without this equipment were not counted.

- **Project Reports**

- The 2026 Transportation Improvement Program (TIPs) meeting with IDOT Aeronautics was held on October 21, 2025. During the meeting, the east apron parking lot project was moved to the first-priority position and, if funded, is programmed to begin in 2027. Due to the State's interest in funding a new AWOS system, that project was moved to the number two position and is estimated to be funded in 2028.
- • REILs for Runway 13 have been approved and funded, and the Airport is now awaiting LASER Electric to begin the project.
- • The PAPI/REILs 13/31 project reached the 80% design stage, and the 100% plans are scheduled for completion during the last week of November 2025. This project is expected to be included in the January 2026 State letting.
- • Tree-cutting and terrace work to clear obstructions in the Runway 13/31 approach paths has been completed. After the trees were cut and piled, Airport staff seeded the area and installed soil erosion control fabric. In spring 2026, the State plans to return to re-evaluate the cleared areas to confirm that the airport is back in compliance with obstruction standards.
- • A five-year contract was signed with Link Media for the billboard located on airport property. The agreement includes a \$100 annual increase, bringing the total to \$500 per year.
- • The Airport's liability insurance policy was extended for another three years with a small annual increase. This extension helps maintain stable fixed costs through the duration of the contract.

Old Business – The 2026 Airport Board meeting schedule was approved with no changes. Mr. Stumbaugh made a motion to approve the schedule, and Mr. Flanigan seconded the motion. The motion carried.

New Business – The Board accepted Mr. Kenyon's letter of resignation from the Airport Board and discussed his recommendation to the County Board. Due to the resignation of Mr. Ron Kenyon from the Marshall County Airport Board, the Board will formally request that the County Board appoint Mr. Mike Stumbaugh to fill the vacant position for the remainder of Mr. Kenyon's term, which expires at the end of June 2026.

A plaque will be presented to Mr. Kenyon with the following inscription:

In Recognition of Service
Ron Kenyon

*With deep appreciation for your dedicated service to the
County of Marshall and the Marshall County Airport.*

*Appointed to the Airport Board on June 12, 2018,
your commitment, leadership, and thoughtful decision-making
have contributed greatly to the continued improvement and
success of the airport and the county it serves.*

*Your years of service have left a lasting impact on the
growth, safety, and future of aviation in our community.*

*Presented by the Marshall County Airport Board
November 2025*

- **Executive Session-** None
- **Adjournment-** Mr. Stumbaugh motioned to adjourn; Mr. Flahaven seconded the motion. The motion carried. The meeting was adjourned at 7:39 PM.

Attest:

Secretary

President

Date

Date