

**Marshall County Airport Board Minutes
Thursday, August 14, 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. Flahaven, Mr. Flanigan, Mr. Kenyon, President McKee. Also in attendance, the Airport Manager, Mr. Troglio, and Mr. Gauwitz, Chairman, Marshall County Board. Mr. Sloan was excused.

- **Minutes of Last Meeting**

The minutes from the July 10, 2025, meeting were distributed to and reviewed by the members. Mr. Kenyon motioned to approve the minutes with no changes; Mr. Flahaven seconded the motion. The motion carried.

- **Public Input** – Mr. Gauwitz informed the board about the county budget meetings scheduled for the following day. He did not see any issues at this time with the submitted airport budget.

- **Financial Report**

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

Airport account balances at the end of June 2025 were:

Airport Training	\$ 2,678
CD at Lacon 1 st National	\$ 156,677 maturity 10/10/25 (4.85% APY) 3 Mo
Airport fund balance	\$ 208,217
Airport fuel fund balance	\$ 33,005
<u>Undeposited Funds</u>	<u>\$ 5,420</u>
Total	\$ 405,033

- **Approval of Invoices**

Mr. Troglio presented the invoices and bills paid since the July 2025 meeting, Mr. Kenyon motioned to approve the paid invoices for July 2025 in the amount of \$16,855.77; Mr. Flahaven seconded the motion. The motion carried.

- **Airport Managers Report**

- **Fuel Sales:** Mr. Troglio reported the 100LL fuel sales for July were 1683 gallons at the price of \$4.99/gallon. Mr. Troglio noted that MCA sold 1295 gallons at the same time last year. UL94 fuel sales for June were 181 gallons at the price of \$5.75/gallon. Mr. Troglio noted that MCA sold 72 gallons at the same time last year.
- **Redbird Usage** – Mr. Troglio reported that in July, the simulator was used for 6.4 hours. Three new users and one instructor signed up.

- **EAA Events:**
 - The EAA Club will host Swift Fuels CEO Chris D'Acosta on September 9 to discuss unleaded aviation fuel.
 - The EAA Club will also host a Young Eagles event on August 28.
- **Electrical Vault:** The regulator parts for Runway 13/31 have arrived, and we are still working with the manufacturer to diagnose the issue. The lighting controller for Runway 13/31 will remain on backup.
- **Project Reports**
 - **Rwy 13/31** the pavement and painting are completed. Shoulder work is ongoing. Sometime the following week the runway will be open. The runway will need to be closed 1-2 more days to finish the painting work.
- **Old Business** – An updated three-year farm lease was presented to the board by Mr. Troglia. Mr. Flanigan motioned to approve the financial reports as presented, and Mr. Flahaven seconded the motion. The motion carried.
- **New Business** – None
- **Executive Session** - None
- **Adjournment-** Mr. Kenyon motioned to adjourn; Mr. Flahaven seconded the motion. The motion carried. The meeting was adjourned at 7:05 PM.

Attest:

Secretary

Date

President

Date