

Marshall County Airport Board Executive Session Minutes  
September 12, 2024

The Marshall County Airport Board entered into Executive Session at 7:22 PM.

The Board members in attendance included: Mr. Flahaven, Mr. Sloan, Mr. Flanigan, Mr. Kenyon, President McKee. Others in attendance were Mr. Troglia, and Mr. Gauwitz.

Mr. Troglia presented the Executive Session (ES) minutes from July 13, 2023, August 10, 2023, January, 11, 2024, and June 13, 2024. The board members discussed each session and plan to make public by motion in the regular session the ES minutes from July 13, 2023, August 10, 2023 and June 13, 2024. The January 11<sup>th</sup> 2024 ES minutes will remain sealed.

Mr. Sloan made a motion to leave Executive Session; Mr. Flahaven seconded the motion. The motion carried. At 7:28 PM, the Board returned to its regular session.

The ES minutes above are approved and are to be made/not made public, as noted above:

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