

Marshall County Airport Board Minutes
Thursday, June 12, 2025

• Call To Order and Roll Call

Mr. Kenyon called the meeting to order at 6:30 PM. Roll call was taken, and members present were Mr. Flahaven, Mr. Flanigan, Mr. Sloan. Also in attendance, the Airport Manager, Mr. Troglio, and Mr. Gauwitz, Chairman, Marshall County Board. President McKee was excused.

• Minutes of Last Meeting

The minutes from the May 8, 2025, meeting were distributed to and reviewed by the members. Mr. Sloan motioned to approve the minutes with no changes; Mr. Flanigan seconded the motion. The motion carried.

• Public Input – Mr. Gauwitz shared with the county board at their meeting earlier today information about the upcoming Father's Day Breakfast and the runway project. Also Mr. Gauwitz was asked by a few local residences on the status of the farm lease. Mr. Troglio stated he would bring back to the July meeting information on this lease.

• Financial Report

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

Airport account balances at the end of May 2025 were:

| | |
|--------------------------------------|--|
| Airport Training | \$ 1,551 |
| CD at Lacon 1 st National | \$ 155,570 maturity 7/10/25 (4.25% APY) 3 Mo |
| Regular fund balance | \$ 161,430 |
| Airport fuel fund balance | \$ 31,242 |
| <u>Undeposited Funds</u> | \$ 4,008 |
| Total | \$ 353,102 |

• Approval of Invoices

Mr. Troglio presented the invoices and bills paid since the May 2025 meeting, Mr. Sloan motioned to approve the paid invoices for May 2025 in the amount of \$14,142.09; Mr. Flanigan seconded the motion. The motion carried.

• Airport Managers Report

- Fuel Sales:** Mr. Troglio reported the 100LL fuel sales for May were 1077 gallons at the price of \$5.10/gallon. Mr. Troglio noted that MCA sold 1121 gallons at the same time last year. UL94 fuel sales for March were 212 gallons at the price of \$5.75/gallon. Mr. Troglio noted that MCA sold 237 gallons at the same time last year.

• EAA Events:

- The EAA group held their monthly gathering and discussed the upcoming Father's Day Breakfast that will take place on June 15, 2025.
- IDOT Airport FAA Inspection was 5/7/2025 and the report is back. Overall, the condition of the airport was in very good condition. The airport should be commended on their

ongoing mowing and pavement maintenance activities. One concern that was noted was a grove of trees to the west intersection of the two runways are in the runway safety area. This area will need to be trim/lowered and due to these obstructions, the airport is not in compliance with Federal or State standards.

- Electrical Vault regulator for Rwy13/31 has failed and the airport is on the backup. Parts will be ordered to fix this 6 – 8 weeks lead time to get the replacements. Also, the backup for 18/36 has failed. The current plan is to get 13/31 up and running then focus on the other backup.

- **Project Reports**

- **Rwy 13/31** the tentative start date to resurface the runway will be June 16th 2025.
- **REILs Rwy13** The paperwork is all signed and waiting on the state to award the job to Laser Electric. Scheduled for 2026 installation.
- **Redbird usage** for the month of May 2025, 3 signed up and 2 where instructors. 3.3 Hobbs hrs. were billed for the month

- **New Business** – None

- **Executive Session** - None

- **Adjournment**- Mr. Flanigan motioned to adjourn; Mr. Sloan seconded the motion. The motion carried. The meeting was adjourned at 7:15 PM.

Attest:

Secretary

President

Date

Date