Marshall County Airport Board Minutes
Thursday, February 12, 2026

- **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 and Mr. Schoepke, assistant Airport Manager.

- **Minutes of Last Meeting**
  The minutes from the January 8, 2026, meeting were distributed to and reviewed by the members. Mr. Flanigan motioned to approve the minutes with no changes; Mr. Stumbaugh seconded the motion. The motion carried.

- **Old Business –** None

- **Public Input –** None

- **Financial Report**
  The MCA Financial Report was presented by Mr. Troglio for January 2026 Mr. Flahaven made a motion to approve the financial reports as presented; Mr. Sloan seconded the motion. The motion carried.

  Airport account balances at the end of January 2026 were:

Airport Training	$ 4,583
CD at Lacon 1St National	$ 209,927 maturity 4/9/26 3.75% 3 Mo
Airport fund balance	$ 176,958
Airport fuel fund balance	$ 50,512
Undeposited Funds	$ 3,792
Total	$ 445,267

- **Approval of Invoices**
  Mr. Troglio presented the invoices and bills paid since the January 2026 meeting, Mr. Sloan motioned to approve the paid invoices in the amount of $57,191.58; Mr. Flahaven seconded the motion. The motion carried.

- **Airport Managers Report**
  - **Fuel Sales:** Mr. Troglio reported that 100LL fuel sales for January totaled 257 gallons at a price of $4.99 per gallon. He noted that MCA sold 440 gallons during the same period last year. UL94 fuel sales for January totaled 0 gallons at a price of $5.75 per gallon, compared to 149 gallons sold during the same period last year.
  - **Redbird Usage:** Mr. Troglio reported that in January, the simulator recorded 7.5 billable hours of use, and one new user signed up.
  - **VirTower Report:** In January, 203 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:** February Meeting discussed the Marshall County Flyers, flight scholarships, and local donations given.

- **Project Reports**
  - **C75 PAPI, REILs, and Wind Cone Project – Runway 13/31:** Mr. Troglio reported that the bid was opened on January 16. The lowest bid was submitted by J. Renck Electric, Inc. of Mt. Pleasant, Michigan. The bid was slightly higher than the estimated amount; however, Hanson advised that this was not a concern, as all submitted bids were close to the engineer's estimate.
  - **Pheasants Forever Seeding:** Mr. Troglio reported on seeding four acres on the West side of the airport in pollinator grass.
  - **Runway 13/31 Obstructions:** Mr. Troglio reported on the ongoing removal of trees in the Runway 13/31 side slope.
  - **FY 2025 Aviation Fuel Tax:** Submitted in January for $40,888.10.

- **New Business -** None

- **Executive Session-** None

- **Action Coming out of Executive Session:** None

- **Adjournment-** Mr. Flanigan motioned to adjourn; Mr. Flahaven seconded the motion. The motion carried. The meeting was adjourned at 7:00 PM.

Attest:

_____	_____
Secretary	President
_____	_____
Date	Date