

**Marshall County Airport Board Minutes  
Thursday August 8, 2024**

- **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, and President McKee, Mr. Sloan was excused. Also in attendance were Mr. Carboni and Mr. Lindstrom from GreenWing Aviation and the Airport Manager, Mr. Troglio.

- **Minutes of Last Meeting**

The minutes from the July 11, 2024, meeting were distributed to and reviewed by the members. Mr. Kenyon motioned to approve the minutes; Mr. Flanigan seconded the motion. The motion carried.

- **Public Input**

Mr. Linstrom introduced himself to the board members that didn't know him. Mr. Linstrom is an A&P IA working at GreenWing Aviation. He is also the retired manager from the Kewanee airport.

- **Financial Report**

The MCA Financial Report was presented by Mr. Troglio for July 2024. He also reported that the Fy25 budget was submitted to the county finance committee. A meeting to discuss the budget will be held on Monday August 12 at 10:45 at the Highway department building. Mr. Kenyon and Mr. Flahaven will be attending the meeting with Mr. Troglio. Mr. Flahaven motioned to approve the financial report as presented; Mr. Flanigan seconded the motion. The motion carried.

Airport account balances at the end of July 2024 were:

CD at Lacon 1 <sup>st</sup> . National	\$150,000
Regular fund balance	\$230,491
Airport fuel fund balance	<u>\$ 82,117</u>
Total	\$462,608

- **Approval of Invoices**

Mr. Troglio presented the invoices and bills paid since the July 2024 board meeting. Mr. Flanigan motioned to approve the paid invoices in the amount of \$31,887.55. Mr. Flahaven seconded the motion. The motion carried.

- **Airport Managers Report**

- **Fuel Sales:** Mr. Troglio reported the 100LL fuel sales for July were 1295 gallons at the price of \$5.59/gallon. Mr. Troglio noted that MCA sold 2141 gallons at the same time last year. UL94 fuel sales for were 72 gallons at the price of \$5.99/gallon.
- **Power Outage:** July 15<sup>th</sup> a power outage occurred at MCA until July 19<sup>th</sup> due to a major wind and rain storm in the area. Damage did occur to airport property. A barn door was blown off of hangar 1, fallen trees closed Rt 17 scattering debris thru the west field along the fence line. The generator was damaged after the cover blew off causing water damage to the generator. All damaged has been repaired. Due to the power outage approximately 2 weeks of data from the fuel system was lost from corrupted software when the power was restored. By viewing the pump video cameras all fuel sales data was restored and then manually reentered into the system.

- **Young Eagles Event:** The EAA (1642) hosted a Young Eagles event on July 20, 2024 18 kids received donated airplane rides and information. A lunch for the volunteers at the event and for pilots enroute to AirVenture 2024 in Oshkosh, WI followed the event feeding 20-25 people.
- **Project Reports**
  - **Rwy 13/31:** The paperwork for the overlay project has been submitted to the state of Illinois. The airports financial responsibility is 5% of the project. MCA 5% share is \$91,289.88. We are expecting to pay this amount in Fy24. The project is expected to start in the spring of 25.
- **New Business-** None
- **Old Business-** None
- **Executive Session if Necessary—**None
- **New Business—**None
- **Adjournment-** Mr. Kenyon motioned to adjourn; Mr. Flanigan seconded the motion. The motion carried. The meeting was adjourned at 6:58 PM.

Attest:

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Secretary

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Date

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President

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Date