

Marshall County Airport Board Minutes
Thursday, December 11, 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. Stumbaugh, Mr. Flahaven, Mr. Sloan arrived at 6:40, Mr. Flanigan, President McKee. Also in attendance, the Airport Manager, Mr. Troglio, Mr. Schoepke assistant Airport Manager, Mr. Carboni from GreenWing Aviation, Mr. Minnick, from the Marshall County Board, Shamra Behnke and Cynthia Triplett from the Lacon Chamber of Commerce.

• Minutes of Last Meeting

The minutes from the November 13, 2025, meeting were distributed to and reviewed by the members. Mr. Stumbaugh motioned to approve the minutes with no changes; Mr. Flanigan seconded the motion. The motion carried.

• Public Input

Shamra Behnke and Cynthia Triplett of the Lacon Chamber of Commerce presented to the Board and informed members of the Chamber's interest in hosting a balloon glow event at Marshall County Airport. They discussed event details, planning, and coordination. The Chamber would be responsible for hosting the event, including providing security, insurance, restroom facilities, and food services. They plan to provide every young child in the county with a ticket for a tethered balloon ride and anticipate attendance of approximately 500 to 600 people. The Board requested that Mr. Troglio identify and provide any required FAA information and confirm suitable locations on airport property. The Board indicated that the proposed event would be considered under New Business later in the meeting.

• Financial Report

The MCA Financial Report was presented by Mr. Troglio for November 2025 and for the close of FY24/25. Mr. Troglio reported that year-to-date revenues were at 76.9% of the FY24/25 budget, while expenses were at 63.9%, resulting in net revenue of \$46,427.96. Mr. Stumbaugh made a motion to approve the financial reports as presented; Mr. Flanigan seconded the motion. The motion carried.

Airport account balances at the end of November 2025 were:

Airport Training	\$ 4,054.27
CD at Lacon 1 st National	\$ 158,880.88 maturity 1/8/26 (4.00% APY) 3 Mo
Airport fund balance	\$ 203,280.06
Airport fuel fund balance	\$ 49,251.13
<u>Undeposited Funds</u>	<u>\$ 914.23</u>
Total	\$ 415,700.07

- **Approval of Invoices**

Mr. Troglio presented the invoices and bills paid since the November 2025 meeting, Mr. Sloan motioned to approve the paid invoices in the amount of \$2,870.82; Mr. Flahaven seconded the motion. The motion carried.

- **Airport Managers Report**

- **Fuel Sales:** Mr. Troglio reported that 100LL fuel sales for November totaled 909 gallons at a price of \$4.99 per gallon. He noted that MCA sold 535 gallons during the same period last year. UL94 fuel sales for November totaled 141 gallons at a price of \$5.75 per gallon, compared to 126 gallons sold during the same period last year.
- **Total fuel sales for FY 2024–2025** included 12,030 gallons of 100LL, compared to 12,432 gallons in FY 2023–2024. UL94 sales for FY 2024–2025 totaled 2,196 gallons. UL94 fuel sales began on March 15, 2024, with 1,041 gallons sold during the remainder of FY 2023–2024.
- **Redbird Usage:** Mr. Troglio reported that in November, the simulator recorded 4.7 billable hours of use, and three new users signed up. For the fiscal year beginning in April 2025 through the remainder of FY 2024–2025, the airport billed 53.4 hours, with 25 users signed up.
- **VirTower Report:** In November, 277 operations were recorded. For the fiscal year beginning August 28, 2025, through the remainder of FY 2024–2025, the airport recorded 1,044 operations; however, this total reflects only aircraft equipped with ADS-B, as aircraft without ADS-B were not captured in the data.
- **EAA Events:** December Meeting elected officers and talk about 2026 events

Project Reports- None

Old Business – None

New Business

- **Balloon Fest Planning and Coordination:** The Airport Board held a brief discussion regarding the presentation provided by a representative of the Lacon Chamber of Commerce. The discussion focused on the benefits the event would bring to both the community and the airport. Mr. Stumbaugh made a motion to host the event at MCA, and Mr. Flanigan seconded the motion. The motion carried.
- **Hanson Contract:** The Airport Board held a discussion regarding the renewal of the airport consultant following a required search posted on the IDOT Aeronautics website, which is standard and must be posted every five years. Mr. Troglio advised the Board that only Hanson submitted a proposal. A brief discussion followed among Board members. Mr. Flahaven made a motion to retain Hanson for an additional five-year term, and Mr. Sloan seconded the motion. The motion carried.
- **FBO Contract Review and Discussion.** Moved to the January 2026 meeting
- **Election of Marshall County Airport Board Officers:** A motion was made by Mr. Flanigan to retain Mr. McKee as President and was seconded by Mr. Sloan. The motion carried. A motion was made by Mr. Sloan to nominate Mr. Flahaven as Vice President and

was seconded by Mr. Flanigan. The motion carried. A motion was made by Mr. Sloan to nominate Mr. Stumbaugh as Secretary and was seconded by Mr. Flahaven. The motion carried.

Executive Session- None

- **Adjournment-** Mr. Stumbaugh motioned to adjourn; Mr. Flahaven seconded the motion. The motion carried. The meeting was adjourned at 7:35 PM.

Attest:

Secretary

President

Date

Date