

Marshall County Airport Board Minutes
Thursday, May 8, 2025

• **Call To Order and Roll Call**

President McKee called the meeting to order at 6:32 PM. Roll call was taken, and members present were Mr. Flahaven, Mr. Flanigan, Mr. Kenyon, President McKee. Also in attendance, the Airport Manager, Mr. Troglio, and Mr. Gauwitz, Chairman, Marshall County Board. Mr. Sloan was excused.

• **Minutes of Last Meeting**

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

• **Public Input - None**

• **Financial Report**

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

Airport account balances at the end of April 2025 were:

Airport Training	\$ 1,000
CD at Lacon 1 st National	\$ 155,028 maturity 7/10/25 (4.25% APY) 3 Mo
Regular fund balance	\$ 171,961
Airport fuel fund balance	\$ 28,014
<u>Undeposited Funds</u>	<u>\$ 2,384</u>
Total	\$ 357,687

• **Approval of Invoices**

Mr. Troglio presented the invoices and bills paid since the March 2025 meeting, including both March & April invoices:

- Mr. Flahaven motioned to approve the paid invoices for March 2025 in the amount of \$11,662.54; Mr. Flanigan seconded the motion. The motion carried.
- Mr. Troglio presented the invoices and bills paid for April 2025. Mr. Flahaven motioned to approve the paid invoices in the amount of \$2,682.93; Mr. Kenyon seconded the motion. The motion carried.

• **Airport Managers Report**

- **Fuel Sales:** Mr. Troglio reported the 100LL fuel sales for March were 803 gallons at the price of \$5.10/gallon. Mr. Troglio noted that MCA sold 849 gallons at the same time last year. UL94 fuel sales for March were 202 gallons at the price of \$5.75/gallon.

Mr. Troglio reported the 100LL fuel sales for April were 681 gallons at the price of \$5.10/gallon.

Mr. Troglio noted that MCA sold 1429 gallons at the same time last year. UL94 fuel sales for April were 218 gallons at the price of \$5.75/gallon. Mr. Troglio noted that MCA sold 20 gallons at the same time last year.

- **EAA Events:**
 - A Young Eagles event was held on April 26, 2025: 3 participants attended for airplane rides.
 - The EAA group held their monthly gathering and discussed the upcoming Father's Day Breakfast that will take place on June 15, 2025.

- **Project Reports**

- **Rwy 13/31** The pre-construction meeting was held on April 18, 2025. The asphalt overlay project will involve an 80-day resurfacing of the runway. This project will remove 3" of asphalt (in areas with cracks and previous repairs) and then will replace with new asphalt. The start date will be June 16, 2025. Millings can be used for erosion control and the access road into the airport. MCA is working with local road commissioners about any interest in the millings.
- **REILs Rwy13** The pre-design meeting was held on May 20, 2025, at 10 am at the airport and on Zoom. The project will involve very little flight restriction for the airport.
- **Redbird usage** For the month of April 2025, 4 students and 2 instructors signed up. 5 Hobbs hrs. were billed for the month of April 2025.

- **New Business** - None
- **Executive Session** - None

- **Adjournment**- Mr. Flanigan motioned to adjourn; Mr. Kenyon seconded the motion. The motion carried. The meeting was adjourned at 7:25 PM.

Attest:

Secretary

President

Date

Date