

Marshall County Airport Board Minutes
Thursday, October 9, 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. Flahaven, Mr. Flanigan, Mr. Kenyon, President McKee. Also in attendance, the Airport Manager, Mr. Troglio, Mr. Carboni from GreenWing Aviation, and Mr. Minnick, from the Marshall County Board. Mr. Sloan was excused.

- **Minutes of Last Meeting**

The minutes from the September 11, 2025, meeting were distributed to and reviewed by the members. Mr. Kenyon motioned to approve the minutes with no changes; Mr. Flahaven seconded the motion. The motion carried.

- **Public Input**

The Airport Board welcomed Mr. Minnick from the County Board, who will serve as the new airport liaison, replacing Mr. Gauwitz.

- **Financial Report**

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

Airport account balances at the end of September 2025 were:

Airport Training	\$ 3,587
CD at Lacon 1 st National	\$ 156,677 maturity 10/10/25 (4.25% APY) 3 Mo
Airport fund balance	\$ 200,247
Airport fuel fund balance	\$ 49,279
<u>Undeposited Funds</u>	<u>\$ 3,870</u>
Total	\$ 412,770

- **Approval of Invoices**

Mr. Troglio presented the invoices and bills paid since the September 2025 meeting, Mr. Kenyon motioned to approve the paid invoices in the amount of \$11,733.58; Mr. Flahaven seconded the motion. The motion carried.

- **Airport Managers Report**

- **Fuel Sales:** Mr. Troglio reported the 100LL fuel sales for September were 1,852 gallons at the price of \$4.99/gallon. Mr. Troglio noted that MCA sold 1,357 gallons at the same time last year. UL94 fuel sales for June were 247 gallons at the price of \$5.75/gallon. Mr. Troglio noted that MCA sold 82 gallons at the same time last year.
- **Redbird Usage:** Mr. Troglio reported that in September, the simulator recorded 4.8 billable hours of use, and one new user signed up.

- **EAA Events:** Monthly gathering was canceled.
- **VirTower Report** – The State of Illinois is now collecting this data, which will be included in future monthly reports. For September, 362 operations were recorded; however, this reflects only aircraft equipped with ADS-B, as aircraft without this equipment were not counted.
- **Electrical Vault** – The regulator parts for Runway 13/31 have arrived; however, they did not resolve the issue. After further discussion with the manufacturer, it was decided to designate this unit as a backup. An upcoming airport project includes specifications for a new regulator to replace the current one. The backup lighting controller for Runway 13/31 is currently operating as the primary unit and will remain in service until the replacement is installed.
- **Project Reports**
 - Runway 13/31 pavement work has been completed; REILs for Runway 31 have been approved and paid with Laser Electric scheduled to begin soon; tree cutting and erosion control are set to start this week; mowing has been completed; and coordination is underway with Pheasants Forever to seed the west end of the airport where the millings were placed.
- **Old Business** – None
- **New Business** – The 2026 meeting schedule was discussed, with no changes proposed to the current meeting dates, location, or time. Mr. Troglio will present the 2026 Airport Board Meeting schedule at the November meeting for approval.
- **Executive Session** – Under Executive Session 5ILCS 120/2(c) (5) Mr. Kenyon made the motion and M. Flahaven seconded it, 7:04 PM. Returned to regular session 7:25 PM.
- **Adjournment-** Mr. Flahaven motioned to adjourn; Mr. Kenyon seconded the motion. The motion carried. The meeting was adjourned at 7:25 PM.

Attest:

Secretary

Date

President

Date