

## Marshall County Airport Board Minutes Thursday, March 13, 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. Gauwitz, Chairman, Marshall County Board. Mr. Sloan was excused.

- **Minutes of Last Meeting**

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

- **Public Input**

Mr. Gauwitz stated that the airport requested through the county some state grants for the water main and some concrete work. These grants are only a request; there are no guarantees from the state of Illinois for this work.

- **Financial Report**

The MCA Financial Report was presented by Mr. Troglio for February 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 February 2025 were:

Airport Training	\$ 1,000
CD at Lacon 1 <sup>st</sup> National	\$ 153,397 maturity 4/9/25 (4.25% APY) 3 Mo
Regular fund balance	\$ 202,968
Airport fuel fund balance	\$ 18,432
<u>Undeposited Funds</u>	<u>\$ 2,258</u>
Total	\$ 378,055

- **Approval of Invoices**

Mr. Troglio presented the invoices and bills paid since the February 2025. Mr. Kenyon motioned to approve the paid invoices in the amount of \$17,462.62; Mr. Flahaven seconded the motion. The motion carried.

- **Airport Managers Report**

- **Fuel Sales:** Mr. Troglio reported the 100LL fuel sales for February were 514 gallons at the price of \$5.10/gallon. Mr. Troglio noted that MCA sold 703 gallons at the same time last year. UL94 fuel sales for February were 125 gallons at the price of \$5.75/gallon.
- **EAA Events:** The MCA EAA hosted their monthly gathering and discussed events for 2025. There will be a Young Eagles event on April 26, 2025.

- **Project Reports**

- The Redbird Sim is up and running with the new computer and controls. The Sim is capable of providing training on a Cirrus, a 172 6-pack, and a 172 G1000 setup. A new HVAC unit has been installed in the Sim room. The Sim is expected to be operational for students and pilots in April 2025
- In April, training on the Sim will be provided for local flight instructors and students. Pricing for the sim will be \$65 per hour, or \$55 per hour for users who purchase 10-hour blocks. Billing will be done monthly.
- Credit card and bank payment systems will be in place starting in April. All tenants and users of the airport will receive a paper copy of their invoice along with email notifications. Airport users will still have the option to pay by check directly to the airport. This new payment system will offer users more options for payment. The minimal costs for this system will be paid by the user.
- A Briggs & Stratton 22KW generator has been installed in the FBO, replacing the 8KW generator that was installed years ago. The new generator will be able to provide power to the entire building in the event of a prolonged power outage.
- In the lobby workshop building, ESCO installed a new furnace to replace the original furnace.
- Mr. Troglio attended the annual Redbird Migration Conference in Denver, CO. The event was funded with no costs to the county and provided valuable information about the operation of the flight simulator and on the business of running a successful Sim operation.
- The FY 2024 Aviation Fuel Tax from the State of Illinois has been submitted. The expected return should be \$45,742.

- **New Business-**

- Mr. McKee canceled the April meeting due to board conflicts for April. Mr. Troglio will post the cancellation for public notice.

- **Executive Session-** None

- **Adjournment-** Mr. Flanigan motioned to adjourn; Mr. Kenyon seconded the motion. The motion carried. The meeting was adjourned at 7:10PM.

Attest:

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Secretary

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Date

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President

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Date