

**Marshall County Airport Board Minutes
Thursday, October 10, 2024**

- **Call To Order and Roll Call**

President McKee called the meeting to order at 6:35 PM. Roll call was taken and members present were: Mr. Flahaven, Mr. Sloan, Mr. Flanigan, Mr. Kenyon, and President McKee. Also in attendance, the Airport Manager, Mr. Troglio.

- **Minutes of Last Meeting**

The minutes from the September 12, 2024 meeting were distributed to and reviewed by the members. Mr. Sloan motioned to approve the minutes; Mr. Flanigan seconded the motion. The motion carried.

- **Public Input**

None

- **Financial Report**

The MCA Financial Report was presented by Mr. Troglio for September 2024. Mr. Troglio reported that the CD at Lacon 1st National had matured and was rolled back into a CD for another 3 months. Mr. Flahaven motioned to approve the financial report as presented; Mr. Sloan seconded the motion. The motion carried.

Airport account balances at the end of September 2024 were:

CD at Lacon 1 st National	\$150,000 maturity 10/10/24 (4.85% for 12 months)
Regular fund balance	\$185,633
Airport fuel fund balance	<u>\$ 70,700</u>
Undeposited Funds	<u>\$ 4,889</u>
Total	\$411,222

- **Approval of Invoices**

Mr. Troglio presented the invoices and bills paid since the September 2024 board meeting. Mr. Sloan motioned to approve the paid invoices in the amount of \$2,564.46; Mr. Kenyon seconded the motion. The motion carried.

- **Airport Managers Report**

- **Fuel Sales:** Mr. Troglio reported the 100LL fuel sales for September were 1357 gallons at the price of \$5.59/gallon. Mr. Troglio noted that MCA sold 1508 gallons at the same time last year. UL94 fuel sales for August were 82 gallons at the price of \$5.99/gallon.
- **EAA Events:** The EAA (1642) hosted a Poker Run on October 5th. Weather played a factor in the participation: 3 aircraft flew to MCA and an additional 12-14 people attended the luncheon. A Young Eagles event is scheduled for October 19, 2024.

- **Project Reports**

- **Airport Projects:** Mr. Troglio updated the Board on the status of the Transportation Improvement Program (TIP) meeting that was held with the Illinois State Aeronautics on October 3, 2024. During the meeting, Hanson Professional Services presented MCA's projects.
 - i. FY24: The planned runway 13/31 project (resurfacing) will begin in 2025. MCA's payment for this project will be made in FY24, estimated at \$91,000.

- ii. FY25: Two projects will be paid for in FY25: REILS (strobe lights) (\$12,500) and Windsock & PAPIs (est \$33,000). The REILS project will take place in the calendar year 2025, while the PAPI/Windsock project will take place in 2026.
 - iii. FY26: The project for the East Hangar/Ramp/Pavement will likely be paid in FY26, and will be scheduled in calendar year 2027 (est \$30,000).
- **Trainer Aircraft:** Mr. Troglio opened the topic of MCA offering a trainer aircraft on the field. The Board members were supportive of the idea and charged Mr. Troglio with collecting some data on the costs related to ownership (vs. lease) and operating expenses (insurance, maintenance). Mr. Troglio stated that he will research aircraft with the 6-pack instruments or glass panel, and present that information in the November MCA Board meeting.
- **Old Business-**
 - **Executive Session Minutes Review:** Mr. Troglio presented the executive session minutes to the Board from the September 12, 2024 meeting. After review, the Board reviewed the minutes and Mr. Flangan made a motion to make public the Executive Session minutes from September 12, 2024; Mr. Kenyon seconded the motion. The motion carried.
- **New Business-** None
- **Executive Session-** None
- **Adjournment-** Mr. Flanigan motioned to adjourn; Mr. Flahaven seconded the motion. The motion carried. The meeting was adjourned at 7:28 PM.

Attest:

Secretary

Date

President

Date