

Marshall County Airport Board Minutes
Thursday, July 10, 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, and Mr. Carboni from GreenWing Aviation. Mr. Sloan was excused.

• Minutes of Last Meeting

The minutes from the June 12, 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 – None

• Financial Report

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

Airport account balances at the end of June 2025 were:

Airport Training	\$ 2,426
CD at Lacon 1 st National	\$ 156,132 maturity 7/10/25 (4.25% APY) 3 Mo
Regular fund balance	\$ 147,380
Airport fuel fund balance	\$ 25,532
<u>Undeposited Funds</u>	<u>\$ 4,513</u>
Total	\$ 334,841

• Approval of Invoices

Mr. Troglio presented the invoices and bills paid since the June 2025 meeting, Mr. Flanigan motioned to approve the paid invoices for June 2025 in the amount of \$2,237.01; Mr. Flahaven seconded the motion. The motion carried.

• Airport Managers Report

- Fuel Sales:** Mr. Troglio reported the 100LL fuel sales for June were 1503 gallons at the price of \$4.99/gallon. Mr. Troglio noted that MCA sold 1124 gallons at the same time last year. UL94 fuel sales for June were 190 gallons at the price of \$5.75/gallon. Mr. Troglio noted that MCA sold 183 gallons at the same time last year.

- **EAA Events:**
 - The Annual Father Day Breakfast took place June 15, 2025 and the EAA club reported that they served 655 meals and 20 plus aircraft flew into the breakfast
 - The EAA Club also hosted a Young Eagles event on June 28 and 8 kids were able to received free airplane rides at no charge thanks to the volunteers that day.
- **Electrical Vault:**
 - The regulator for Rwy13/31 parts are on order along with some runway and taxiway lighting. The lighting controller for Rwy 13/31 will remain on backup until the repairs are made to the primary unit. Also, the backup unit for 18/36 needs repaired.
- **Project Reports**
 - **Rwy 13/31** the tentative start date to resurface the runway will be July 14th 2025 this is an 80-day project.
 - **Redbird usage** for the month of June 2025, 4 new students signed up and 2 where instructors. 5.5 Hobbs hrs. were billed for the month
- **Old Business – None**
- **New Business –** The farm lease with the tenant was discussed among the board members. After this discussion, the board directed the Airport Manager to offer the tenant a 3-year lease with a \$10 per acre increase. This increase is intended to help offset the rising real estate tax bill for the airport. This item will be listed under Old Business for the July 2025 meeting.
- **Executive Session - None**
- **Adjournment-** Mr. Flanigan motioned to adjourn; Mr. Kenyon seconded the motion. The motion carried. The meeting was adjourned at 7:03 PM.

Attest:

Secretary

President

Date

Date