Marshall County Airport Board Minutes
Thursday, January 8, 2026

- **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. Stumbaugh, Mr. Flahaven, Mr. Sloan, Mr. Flanigan, President McKee. Also in attendance, the Airport Manager, Mr. Troglio, Mr. Schoepke assistant Airport Manager, Mr. Carboni from GreenWing Aviation, and Mr. Minnick, from the Marshall County Board.

- **Minutes of Last Meeting**
  The minutes from the December 11, 2025, meeting were distributed to and reviewed by the members. Mr. Sloan motioned to approve the minutes with no changes; Mr. Flahaven seconded the motion. The motion carried.

- **Old Business – FBO Contract Review and Discussion;** Mr. Troglio presented to the Board a 60-month contract with GreenWing Aviation. The contract was discussed with Board members and Mr. Carboni. There were no objections to the contract. Mr. Stumbaugh made a motion to approve the 60-month contract as presented; Mr. Flanigan seconded the motion. The motion carried.

- **Public Input –** None

- **Financial Report**
  The MCA Financial Report was presented by Mr. Troglio for December 2025 Mr. Flahaven made a motion to approve the financial reports as presented; Mr. Sloan seconded the motion. The motion carried.

  Airport account balances at the end of December 2025 were:

Airport Training	$ 4,195
CD at Lacon 1St National	$ 209,403 maturity 1/8/26 (4.00% APY) 3 Mo
Airport fund balance	$ 202,198
Airport fuel fund balance	$ 48,310
Undeposited Funds	$ 2,013
Total	$ 464,107

- **Approval of Invoices**
  Mr. Troglio presented the invoices and bills paid since the December 2025 meeting, Mr. Flanigan motioned to approve the paid invoices in the amount of $1,777.69; Mr. Stumbaugh seconded the motion. The motion carried.

- **Airport Managers Report**
  - **Fuel Sales:** Mr. Troglio reported that 100LL fuel sales for December totaled 572 gallons at a price of $4.99 per gallon. He noted that MCA sold 462 gallons during the same period last year. UL94 fuel sales for December totaled 108 gallons at a price of $5.75 per gallon, compared to 71 gallons sold during the same period last year.

- **Redbird Usage:** Mr. Troglio reported that in December, the simulator recorded 7.4 billable hours of use, and two new users signed up.
- **VirTower Report:** In December, 106 operations were recorded. However, this total reflects only aircraft equipped with ADS-B, as aircraft without ADS-B were not captured in the data.
- **EAA Events:** January Meeting discussed the Marshall County Flyers and flight scholarships potentially partnering with the Peoria EAA chapter.

- **Project Reports**
  - **C75 PAPI REILs Wind Cone 13/31:** Mr. Troglio reported that the bid letting for this project is on the January 16, 2026 and he will follow up with the detail at the February board meeting.
  - **East Ramp Apron:** Mr. Troglio presented to the Board drawings for the proposed apron project in the east ramp area. The project will rehabilitate pavement between Hangar 4 and Hangar 5 and the area north of the new pavement adjacent to Hangar 1. The existing tie-down area at the north end of the old pavement will be eliminated to reduce costs; however, the apron area adjacent to Hangar 1 will be widened to meet FAA standards. The project letter is expected to be issued in July, with an anticipated construction date in 2027.

- **New Business -** None

- **Executive Session-** Mr. Stumbaugh made a motion to go into Executive Session Under Executive Session 5ILCS 120/2(c) (5). Mr. Flanigan seconded the motion. The motion carried at 7:10. Returned to regular session 7:20 PM.

- **Action Coming out of Executive Session:** Mr. Stumbaugh made a motion to make public the Executive Session minutes September 12, 2024, September 11, 2025, and October 9, 2025, the January 11, 2024, minutes to remain sealed. Mr. Flanigan seconded the motion; the motion carried.

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

Attest:

_____	_____
Secretary	President
_____	_____
Date	Date