

## Marshall County Airport Board Minutes

Thursday, January 11, 2024

### 1. 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, and President McKee. Mr. Sloan was excused. Also in attendance, Mr. Gauwitz, County Board Chairman, Mr. Carboni from GreenWing Aviation and the Airport Manager, Mr. Troglio.

### 2. Minutes of Last Meeting

The minutes from the December 19, 2023, meeting were distributed to and reviewed by the members. Mr. Flahaven motioned to approve the minutes, Mr. Kenyon seconded the motion. The motion carried.

### 3. Public Input

Mr. Gauwitz shared that he updated the Marshall County Board on the status of the airport's overlay project of Runway 13/31, including that the project will go out for bid again in the spring of 2024. The estimated start date will be in 2025.

### 4. Financial Report

The MCA Financial Report was presented by Mr. Troglio. Mr. Flahaven motioned to approve the financial report as presented, Mr. Flanigan seconded the motion. The motion carried.

Airport account balances at the end of December 2023 were:

Regular fund balance	\$324,479
Airport fuel fund balance	<u>\$42,607</u>
Total	\$367,086

### 5. Approval of Invoices

Mr. Troglio presented the invoices and bills paid since the December 2023 board meeting. Mr. Kenyon motioned to approve the paid invoices in the amount of \$4,172.63, Mr. Flahaven seconded the motion. The motion carried.

### 6. Airport Managers Report

- **Fuel Sales:** Mr. Troglio reported the fuel sales for December were 1058 gallons at the price of \$5.15/gallon. Mr. Troglio noted that MCA sold 752 gallons at the same time last year.
- **Snow Removal:** Two snow storms occurred recently, with windy and cold temperatures following the storms. The airport was able to stay open. The Case tractor used for snow plowing needed a new front tire due to a cut in the sidewall.
- **EAA:** The monthly EAA gathering was held on Tuesday, January 2, 2024. 12 people attended the meeting.
- **FBO:** Kilo Aviation vacated the FBO on January 8, 2024. The company was assessed a \$200 for January storage fees, due to expired contract.

**7. Project Reports**

- **Generator for the Lobby Building:** ESCO from Toluca will be installing the used generator at the airport sometime in January. This generator will provide a backup power source for the Lobby and Maintenance Shed.
- **New FBO Lease:** In late January 2024, the airport staff will be cleaning the FBO, installing new LED overhead lighting in the hangar and making other building improvements.
- **LED Lighting:** New LED lighting was installed in the maintenance shed. The lighting is more energy efficient and replaces the original fixtures.

**8. Old Business – No old business**

**9. Executive Session if Necessary -** Mr. Kenyon made a motion to go into Executive Session under 5ILCS 120/2(c) (5), and the motion was seconded by Mr. Flanigan at 6:55 PM. The motion carried. The MCA Meeting returned to regular business at 7:35 PM.

**10. New Business – No new business**

**11. Adjournment-** Mr. Flanigan motioned to adjourn, Mr. Flahaven seconded the motion. The motion carried. The meeting was adjourned at 7:40 PM.

Attest:

\_\_\_\_\_

Secretary

\_\_\_\_\_

Date

\_\_\_\_\_

President

\_\_\_\_\_

Date