

# Marshall County Airport Board Minutes

Thursday January 12th, 2023

## 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. McKee, Mr. Kenyon, Mr. Flanigan, Mr. Sloan, and Mr. Flahaven. Also in attendance were Airport Manager Mr. Logan, County Board Member Mr. Gauwitz, and Mr. Joe Troglia.

## 2. Minutes of Last Meeting

The minutes from the December 8th, 2022 meeting were distributed to the members. A motion was made by Mr. Kenyon to approve the minutes. Mr. Flanigan seconded the motion. Motion carried.

The minutes from the special meeting on December 15<sup>th</sup> 2022 were distributed. Mr. Flahaven motioned to approve the minutes. Mr. Sloan seconded the motion. Motion carried.

The Executive Session minutes from the November 10<sup>th</sup> 2022 meeting were distributed. Mr. Flanigan made a motion to accept the minutes and make them public. Mr. Flahaven seconded the motion. Motion carried.

## 3. Public Input

Mr. Gauwitz updated the board on happenings at the County Board.

## 4. Financial Report

The financial report was presented by Mr. Logan. Mr. Kenyon motioned to approve the financial report as presented and Mr. Flanigan seconded the motion. Motion carried.

Airport account balances at the end of December 2022 were:

Regular fund balance on December 31, 2022 \$349,259.98

Airport fuel fund balance on December 31, 2022 \$29,454.26

## 5. Approval of Invoices

Mr. Logan presented the invoices and bills paid in vacation. Mr. Sloan motioned to approve the invoices and bills paid in vacation since the last meeting in the amount of \$2,055.32. Mr. Flahaven seconded the motion. Motion carried.

## 6. Airport Managers Report

Mr. Logan reported the fuel sales for December was 752 gallons. He updated the Board on the continuing dispute with GFL (garbage company) concerning an expired garbage contract. He reported snow plow activity has been slow. He stated he has been working with NetJets on their

request to use the airport for their services and has received a Letter Of Intent from NetJets to fly in aircraft not to exceed 20,200 pounds.

**7. Project Reports**

The Phase 2 ramp project is essentially complete but not yet approved stated Mr. Logan. Money is still being withheld on Phase 1 due to the joint caulking not meeting bid specifications. The west T-hangar overlay project will bid in March.

**8. Old Business**

There was no Old Business.

**9. New Business**

**a. Appoint New Airport Manager**

Mr. Kenyon motioned to appoint Mr. Joe Troglio as the new airport manager effective January 16<sup>th</sup> 2023. Mr. Flanigan seconded the motion. Motion carried.

Mr. Troglio thanked the board for the opportunity and said he looked forward to serving as airport manager.

**10. Executive Session if Necessary**

There was no need for Executive Session

**11. Any Action Out of Executive Session**

There was no action out of Executive Session.

**12. Adjournment**

Mr. Flanigan motioned to adjourn. Mr. Flahaven seconded the motion. Motion carried.

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Attest

Secretary

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President