

Marshall County Airport Board Minutes

Thursday March 9, 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. Kenyon, Mr. Flanigan, Mr. Sloan, Mr. Flahaven, and President McKee Also in attendance were Airport Manager Mr. Troglgio, Past Manager Mr. Logan, and County Board Member Mr. Gauwitz.

2. Minutes of Last Meeting

The minutes from the February 9th, 2023 meeting were distributed to the members. A motion was made by Mr. Kenyon to approve the minutes Mr. Sloan seconded the motion. Motion carried.

3. Public Input

Earlier today Mr. Gauwitz discussed with the county board on the west hanger overlay project. The bid letting will be March 10th at Noon. He also introduced the Airport Manager Mr. Troglgio to the County Board.

4. Financial Report

The financial report was presented by Mr. Troglgio. Mr. Flanigan motioned to approve the financial report as presented and Mr. Flahaven seconded the motion, motion carried.

Airport account balances at the end of February 28th 2023 were:

Regular fund balance	\$334,656.34
Airport fuel fund balance	\$36,470.56

5. Approval of Invoices

Mr. Troglgio presented the invoices and bills paid in vacation. Mr. Sloan motioned to approve the invoices since the last meeting in the amount of \$644.63. Mr. Kenyon seconded the motion. Motion carried.

6. Airport Managers Report

Mr. Troglgio reported the fuel sales for February was 677 gallons. Activity is beginning to pick up as pre-spring flying has started with better weather. Planning on a fuel delivery the end of March

7. Project Reports

West T Hanger Overlay project bid letting March 10th 12:00 Estimated \$740,000 project with the airport responsible for 10%. Mr. Gauwitz will notify the Airport Manager on the outcome after the opening.

13/31 Runway project is back on for the airport as a 2023 project using discretionary funds. June 16th letting for work starting Spring 2024. Hanson has assured Mr. Troglgio that they will be able to meet all the required deadlines. Thanks to Lyndsay from Hanson Consulting and Barry Logan for the help.

8. **Old Business**

Young Eagles March 25th with a rain date March 26th; the Lacon EAA chapter will be hosting the event.

Car Show May 6th at the West Hanger The event organizer expects a large showing for this event. They will provide insurance, garbage and bathroom facilities.

Father's Day Breakfast will be held June 18th. The EAA is in the planning stages and have been meeting monthly. Aviation safety seminar presented by IDOT Division of Aeronautics will be held the Monday after the breakfast.

9. **New Business**

Mr. Sloan stated he will be stepping down as the zoning director and his replacement will be Ryan Giacometti

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.

Attest

Secretary

President