

Marshall County Airport Board Minutes

Thursday April 11th, 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. Flanigan, Mr. Sloan, Mr. Flahaven, and President McKee. Excused, Mr. Kenyon. Also in attendance were Airport Manager Mr. Troglio, Past Manager Mr. Logan.

2. Minutes of Last Meeting

The minutes from the March 9th, 2023 meeting were distributed to and reviewed by the members. Mr. Sloan motioned to approve the minutes as printed; Mr. Flahaven seconded the motion. Motion carried.

3. Public Input – no public comment.

4. Financial Report

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

Airport account balances at the end of March 2023 were:

Regular fund balance	\$330,517.32
Airport fuel fund balance	\$41,129.33

5. Approval of Invoices

Mr. Troglio presented the invoices and bills paid since the March 2023 board meeting. Mr. Flahaven motioned to approve the paid invoices in the amount of \$14,827.98, Mr. Sloan seconded the motion. Motion carried.

6. Airport Managers Report

- Fuel Sales: Mr. Troglio reported the fuel sales for March were 646 gallons. Mr. Troglio noted that MCA sold 560 gallons of fuel in the first eleven days of April. While the bridge closing between Sparland and Lacon has slowed the lobby visitors traffic down, it doesn't appear to have slowed airport flying traffic. Fuel was delivered on April 3rd, 2023. Current price per gallon is \$5.75.
- Hanger Rental: Mr. Troglio reported hangar rental fees were collected, no late pays for March 2023.

7. Project Reports

- **West T Hanger Overlay project:** Bid letting March 10th; 2023 Advance Asphalt was the lowest bidder on file in the amount of \$340,775. MCA is waiting for direction from the State about setting a starting timeframe. Mr. Sloan would like to attend the pre-construction meeting, yet to be scheduled. The airport will be responsible for 10% of the total project. Mr. Logan shared historical context for this project with the board.
- **13/31 Runway project** is officially in motion as a project for the airport. Discretionary funds from the state and federal government will be used. The airport will be responsible for 5% of the total project. The project bids will close on June 16th, 2023; the timeframe to begin the project will be

in Spring 2024. Hanson has met the 80% project submittal as of March 24th, 2023, a requirement for the project to move forward. MCA offered a big thanks to Lindsay and her team from Hanson Consulting for their help.

8. Old Business

- **Young Eagles:** On March 26th, 2023 the Lacon EAA chapter hosted a Young Eagles Event for 14 young people who had complimentary Discovery Flights. Another event will be held on April 18th, 2023 for students participating in a local STEM program.
- **Car Show:** On May 6th, 2023, MCA will entertain a car show at the West Hanger. Mr. Troglgio will be finalizing details for this event with the event hosts and planners on April 24th 2023. MCA will provide cones and barriers to prevent access to the taxiway. Mr. Troglgio indicated that renters in the West Hangers will be notified of the event in advance.
- **Father's Day Breakfast:** This event will be held June 18th, 2023, after several years hiatus due to the Covid-19 pandemic. The EAA has been meeting monthly for planning; the project is on track. The board discussed the possibility of presale tickets;
- **Aviation safety seminar:** The IDOT Division of Aeronautics will present a safety seminar at MCA on June 19th, 2023.

9. New Business

- Link Media proposed purchasing a permanent easement on airport property for their advertising sign on the east end of the airport off of Rt. 17. Mr. Troglgio stated they pay \$400 per year to lease the sign now and their contract expires in 2025. The board is in favor of not selling a permanent easement to Link Media for the purpose of advertising.
- The FBO contract with Kent Cook Aircraft International (Kilo Aviation, LLC) will expire at the end of 2023. Mr. Cook would like to start discussing changes to his contract. The board requested that Mr. Troglgio invite Mr. Cook to the August 2023 meeting.
- Mr. McKee and the board thanked Mr. Logan for his eleven years of work as the airport manager for Marshall County Airport C75. Mr. Logan will retire April 16th 2023. A gathering will be held in his honor.

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. Sloan seconded the motion. Motion carried 7:15 PM.

Attest:

Secretary

Date

President

Date