

Marshall County Airport Board Minutes

Thursday May 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. Flahaven, Mr. Kenyon, and President McKee. Excused, Mr. Sloan. Also in attendance was Airport Manager Mr. Troglgio.

2. Minutes of Last Meeting

The minutes from the April 11th, 2023 meeting were distributed to and reviewed by the members. Mr. Flahaven motioned to approve the minutes as printed, Mr. Flanigan seconded the motion. Motion carried.

3. Public Input – no public comment.

4. Financial Report

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

Airport account balances at the end of April 2023 were:

Regular fund balance	\$320,535.80
Airport fuel fund balance	\$32,233.66

5. Approval of Invoices

Mr. Troglgio presented the invoices and bills paid since the April 2023 board meeting. A short discussion was held on Ameren Electric and Constellation Natural Gas being used at the airport. Currently the Airport has 3 electrical accounts and 2 gas accounts. The Real Estate Taxes for MCA in the amount of \$10,146.98 were included in the invoices. Mr. Flanigan motioned to approve the paid invoices in the amount of \$11,994.85, Mr. Kenyon seconded the motion. Motion carried.

6. Airport Managers Report

- **Fuel Sales:** Mr. Troglgio reported the fuel sales for April were 1203 gallons with the price as \$5.75/gallon. Mr. Troglgio noted that MCA sold 760 gallons at \$5.79/gallon the same time last year.
- **Young Eagles:** On April 18th, 2023 the Lacon EAA chapter hosted a Young Eagles Event for 10 Limestone students from a 7th and 8th grade STEM program.
- **Car Show:** On May 6th, 2023, the car show was held at MCA at the West Hangers. An estimated 400 plus cars were shown and an estimated 600 people attended the event. This event was a really positive event for the area and Mr. Troglgio gave his recommendation to invite them back for another event in the future.
- **Father's Day Breakfast:** This event will be hosted by the local EAA chapter and be held on June 18th, 2023, 7am-11am. \$10 for Adults, Kids \$5 and under 12, free. A dry-run is tentatively scheduled for May 19th Friday to go thru the supplies, grill and coffee machines. President McKee will be bringing his rotary griddle for the event. Mr. Kenyon and Mr. Flahaven would like to attend the dry-run on May 19th.
- **Mr. Logan's Retirement Party:** The retirement party went well and it was well attended.

- **Economic Interest Statements:** All members of the board and the manger have submitted the statements with the county for the year.

7. Project Reports

- **West T Hanger Overlay project:** The project was awarded to Advance Asphalt in the amount of \$340,775. MCA is waiting on the state to finalize the contracts before work can begin.
- **13/31 Runway project:** The engineering work is completed and was submitted by Hanson to the state of Illinois. The contractors that bid on the job will be announced on June 16th 2023. The project is estimated to start in the Spring of 2024.
- **Phase 1,2 Apron project:** This has a few items to finish before it will be completed. Hanson is aware of the items and will follow up with the MCA Manager to establish a plan to complete the work.
- **R31 IFR Approach:** The FAA has approved the sight plan that was submitted by Hanson Engineering. The FAA will now move to the flight stage of the approval process.

8. Old Business - no old business

9. New Business – no new business

10. Executive Session if Necessary

There was no need for Executive Session.

11. Adjournment

Mr. Flanigan motioned to adjourn Mr. Kenyon seconded the motion. Motion carried. Meeting adjourned at 7:05 PM.

Attest:

Secretary

Date

President

Date