

Marshall County Airport Board Minutes

Thursday June 13, 2024

1. Call To Order and Roll Call

President McKee called the rescheduled meeting to order at 6:32 PM. Roll call was taken and members present were: Mr. Flahaven, Mr. Sloan, Mr. Flanigan, Mr. Kenyon, and President McKee. Also in attendance were 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 May 9, 2024, meeting were distributed to and reviewed by the members. Mr. Kenyon motioned to approve the minutes; Mr. Flanigan seconded the motion. The motion carried.

3. Public Input

Mr. Gauwitz was asked by the County Clerk to provide to her a PTO package for the airport manager and his employee due to the recent Paid Leave for All Workers Act, effective 1-1-24. Under the Act, employees can earn at least 1 hour of paid time off for every 40 hours worked, up to 40 hours in a 12-month period. President McKee directed Mr. Troglio to provide an appropriate PTO package to the Clerk for MCA Airport employees.

4. Financial Report

The MCA Financial Report was presented by Mr. Troglio for May 2024. The Board had a short discussion on the CD rates of the local banks. Mr. Flanigan motioned to approve the financial report as presented; Mr. Flahaven seconded the motion. The motion carried.

Airport account balances at the end of May 2024 were:

Regular fund balance	\$310,852
Airport fuel fund balance	<u>\$ 68,036</u>
Total	\$378,888

5. Approval of Invoices

Mr. Troglio presented the invoices and bills paid since the May 2024 board meeting. Mr. Sloan motioned to approve the paid invoices in the amount of \$14,132.71. Mr. Kenyon seconded the motion. The motion carried.

6. Airport Managers Report

- **Fuel Sales:** Mr. Troglio reported the 100LL fuel sales for May were 1121 gallons at the price of \$5.59/gallon. Mr. Troglio noted that MCA sold 1969 gallons at the same time last year. UL94 fuel sales for May were 259 gallons at the price of \$5.99/gallon.
- **EAA Father's Day Breakfast:** Planning for the event is on-going. The setup will take place on Saturday, June 15, 2024. The event starts at 7am on the 16th. A safety seminar is also scheduled for June 17th at 6pm in the MCA Lobby.

7. Project Reports

- **Tree Cutting RWY 18:** Two bidders have submitted their bids. A decision on which contractors will be discussed with the landowner on how he would like to proceed in the clearing.

8. Old Business- None

9. Executive Session if Necessary – President McKee made a motion to go into Executive Session under 5ILCS 120/2(c) (2), and the motion was seconded by Mr. Kenyon at 7:21 PM. The motion carried. The MCA Meeting returned to regular business at 7:32 PM.

10. New Business- Mr. Sloan would like to place the topic of compensation for airport employees on the July Board Meeting Agenda.

11. Adjournment- Mr. Flanigan motioned to adjourn; Mr. Flahaven seconded the motion. The motion carried. The meeting was adjourned at 7:36 PM.

Attest:

Secretary

Date

President

Date