

## Marshall County Airport Board Minutes

Thursday April 11, 2024

### 1. Call To Order and Roll Call

President McKee called the rescheduled meeting to order at 6:30 PM. Roll call was taken and members present were: Mr. Flahaven, Mr. Flanigan, Mr. Kenyon, and President McKee. Mr. Sloan was excused. Also in attendance, 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 Rescheduled March 25, 2024, meeting were distributed to and reviewed by the members. Mr. Flahaven motioned to approve the minutes; Mr. Flanigan seconded the motion. The motion carried.

### 3. Public Input

None

### 4. Financial Report

The MCA Financial Report was presented by Mr. Troglio for March 2024. 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 March 2024 were:

Regular fund balance	\$324,823
Airport fuel fund balance	<u>\$ 93,985</u>
Total	\$418,808

### 5. Approval of Invoices

Mr. Troglio presented the invoices and bills paid since the March 2024 board meeting. Mr. Kenyon motioned to approve the paid invoices in the amount of \$21,446. Mr. Flahaven seconded the motion. The motion carried.

### 6. Airport Managers Report

- **Fuel Sales:** Mr. Troglio reported the fuel sales for March were 848 gallons at the price of \$5.15/gallon. Mr. Troglio noted that MCA sold 646 gallons at the same time last year.
- **EAA:** The monthly EAA gathering was held on Tuesday, April 2, 2024. 6 people attended the meeting. The club discussed the Father's Day breakfast (June 16<sup>th</sup>) and the Young Eagles event scheduled for Saturday April 19th.
- **Mowing:** Mowing has started for the season. Equipment is in good condition.

### 7. Project Reports

- **REILs (Runway End-Identifying Lighting System):** The REILs are back in service after some electrical work was done to repair a circuit board.
- **Fuel Pump:** The work on the old Jet A fuel tank and pump has been completed; the tank and pump have been repaired, calibrated and cleaned. The airport will move the existing 100LL to the old Jet A in the coming weeks. This move is due to the pump flow rate being to 3 times faster than the current pump used for 100LL. After this move, the airport will be able to pump

UL94 out of the old 100LL tank. Fuel discounts via use of a PIN service will start May 1<sup>st</sup> for MCA hangar tenets. The airport will offer \$.25 per gallon if tenets choose to use this service. Tenets must sign a service agreement and will be invoiced monthly.

8. **Old Business** – Airport Rules and Regulations: Mr. Flanigan made a motion to adopt the revised rules and regulations for the MCA; Mr. Kenyon seconded the motion. The motion carried. The original Rules and Regulations were adopted in April 2019.
9. **Executive Session if Necessary** – None Needed
10. **Adjournment-** Mr. Kenyon motioned to adjourn; Mr. Flanigan seconded the motion. The motion carried. The meeting was adjourned at 7:00 PM.

Attest:

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Secretary

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Date

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President

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Date