

**Marshall County Airport Board Minutes
Thursday July 11, 2024**

1. Call To Order and Roll Call

President McKee called the meeting to order at 6:34 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 June 13, 2024, meeting were distributed to and reviewed by the members. Mr. Kenyon motioned to approve the minutes; Mr. Flahaven seconded the motion. The motion carried.

3. Public Input

Mr. Gauwitz inquired about the status of the PLAWA (Paid Leave for All Workers Act) for the airport. Mr. Troglio stated that an update will be provided under the Old Business section of the meeting.

Mr. Carboni provided a 6-month report on GreenWing Aviation & Welding, reporting on business to date and employees of the company.

4. Financial Report

The MCA Financial Report was presented by Mr. Troglio for June 2024. Mr. Troglio reported that \$150,000 of MCA's budget was transferred to the Lacon First National Bank for a 3-month CD, which will earn 4.85%. Mr. Flahaven motioned to approve the financial report as presented; Mr. Kenyon seconded the motion. The motion carried.

Airport account balances at the end of June 2024 were:

Regular fund balance	\$297,458
Airport fuel fund balance	<u>\$ 73,964</u>
Total	\$371,422

5. Approval of Invoices

Mr. Troglio presented the invoices and bills paid since the June 2024 board meeting. Mr. Kenyon motioned to approve the paid invoices in the amount of \$2110.72. Mr. Flahaven seconded the motion. The motion carried.

6. Airport Managers Report

- **Fuel Sales:** Mr. Troglio reported the 100LL fuel sales for June were 1124 gallons at the price of \$5.59/gallon. Mr. Troglio noted that MCA sold 1784 gallons at the same time last year. UL94 fuel sales for were 183 gallons at the price of \$5.99/gallon.
- **EAA Father's Day Breakfast:** 961 paid participants and 20 planes attended the event. The money raised by EAA 1642 will benefit local events to promote the airport and general aviation. The leftover food was donated to the local food bank.
- **Young Eagles Event:** The EAA (1642) will host a Young Eagles event on July 20, 2024. A lunch for the volunteers at the event and for pilots enroute to AirVenture 2024 in Oshkosh, WI will follow.

7. Project Reports

- **Tree Cutting RWY 18:** The tree cutting was completed at the end of RWY 18 by C&A Farm Drainage LLC, from Metamora, IL. 3 piles of brush from the clearing will be burned in the future. The area was reseeded, and an additional reseeding is planned this Fall.
- **Apron Phase 2:** The final walk-thru was completed with airport management and IDOT for the project. The parties have signed off on the work and the state will finalize the paperwork in the coming months.
- **West Parking Lot:** Final walk-thru was completed with airport management and IDOT for the project. The parties have signed off on the work and the state will finalize the paperwork in the coming months.

8. New Business- County workers' collective bargaining agreement (CBA): Discussion was held on the county workers' CBA, approved by the County Board in June, giving workers a 6% pay raised for FY 2024. Mr. Sloan made a motion to give the same pay increases to airport employees. The motion stated that airport employees should have a total increase of 6%, effective the first day of FY 2024. Airport employees will have back pay reflecting 3% to the beginning of the FY2024, and a total of 6% going forward. Mr. Flahaven second the motion. Motion carried.

9. Old Business- Paid Leave for All Workers Act (PLAWA): Mr. Troglio learned that airport employees are covered under the Marshall County Employees Handbook, which has a section that addresses vacation time. Marshall County is planning to revise the handbook to reflect the language of the Act. No action is needed from the MCA Board to satisfy the Act.

10. Executive Session if Necessary—None

11. New Business—None

12. Adjournment- Mr. Flahaven motioned to adjourn; Mr. Kenyon seconded the motion. The motion carried. The meeting was adjourned at 6:57 PM.

Attest:

Secretary

Date

President

Date