

**Marshall County Airport Board Minutes  
Thursday, November 14, 2024**

- **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. Flanigan, Mr. Kenyon, and President McKee. Also in attendance, the Airport Manager, Mr. Troglio. Mr. Flahaven and Mr. Sloan were excused.

- **Minutes of Last Meeting**

The minutes from the October 10, 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.

- **Public Input**

None

- **Financial Report**

The MCA Financial Report was presented by Mr. Troglio for October 2024. Mr. Troglio reported that the CD at Lacon 1<sup>st</sup> National had matured in October 2024. It has been rolled over to continue the CD for another 3 months, until January 2025. Mr. Troglio discussed credit card fees for fuel sales; he has negotiated with the credit processor to reduce their fees by signing a one-year contract. Mr. Flanigan motioned to approve the financial report as presented; Mr. Kenyon seconded the motion. The motion carried.

Airport account balances at the end of October 2024 were:

CD at Lacon 1 <sup>st</sup> National	\$151,783 maturity 1/9/25 (4.33% APY)
Regular fund balance	\$222,126
Airport fuel fund balance	\$ 76,568
Undeposited Funds	\$ 2,287
Total	\$452,765

- **Approval of Invoices**

Mr. Troglio presented the invoices and bills paid for the October 2024 board meeting. Mr. Kenyon motioned to approve the invoices paid in the amount of \$97,827.12; Mr. Flanigan seconded the motion. The motion carried.

- **Airport Managers Report**

- **Fuel Sales:** Mr. Troglio reported the 100LL fuel sales for October were 1073 gallons at the price of \$5.59/gallon. Mr. Troglio noted that MCA sold 1152 gallons at the same time last year. UL94 fuel sales for October were 185 gallons at the price of \$5.99/gallon.
- **EAA Events:** The EAA (1642) hosted a Poker Run on October 12<sup>th</sup>, the date had been moved from the 5<sup>th</sup> due to weather. 3 aircraft flew to MCA and an additional 12-14 people attended the luncheon. A Young Eagles event was held on October 19, 2024: 4 airplanes and 16 youth participated.

- **Project Reports**

- **Airport Projects:** Mr. Troglio updated the Board on the status of the Transportation Improvement Program (TIP) projects for MCA.

- i. FY24: The planned runway 13/31 project (resurfacing) will begin in 2025. MCA's payment for this project will be made in FY24, estimated at \$91,000. The airport has paid its 5% (\$91,000). Cullinan & Sons will begin this project in Spring 2025.
  - ii. FY25: Two projects will be paid for in FY25: REILS (strobe lights) (\$12,500) and Windsock & PAPIs (est \$33,000). The REILS project will take place in the calendar year 2025, while the PAPI/Windsock project will take place in 2026.
    1. The bids were opened 11/8/24 at 2pm. Laser Electric was the lowest bid, well within the estimate. This will be a Spring 2025 project.
- **Trainer Aircraft:** Mr. Troglio presented an update on MCA's current financial balance sheet, showing cash assets of \$361,799 as of 11/14/24. He broke down the financials by year, 5 and 10 years, showing any additional amounts that have been available to the airport above the budgeted funds from the County.
  - Per the Board's request from October 2024, Mr. Troglio presented scenarios for the purchase of a trainer aircraft and/or a flight simulator.
  - The Board discussed the options. Mr. Troglio stated that he would update the Board members who are not present, and the discussion would continue in the December 2024 meeting.
- **Old Business-** None
  - **New Business-** None
  - **Executive Session-** None
  - **Adjournment-** Mr. Kenyon motioned to adjourn; Mr. Flanigan seconded the motion. The motion carried. The meeting was adjourned at 7:33 PM.

Attest:

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Secretary

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Date

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President

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Date