

Marshall County Airport Board Minutes
Thursday, December 12, 2024

• 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. Flahaven, Mr. Sloan, Mr. Flanigan, Mr. Kenyon, and President McKee. Also in attendance, the Airport Manager, Mr. Troglio.

• Minutes of Last Meeting

The minutes from the November 14, 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.

• Public Input

None

• Financial Report

The MCA Financial Report was presented by Mr. Troglio for November 2024 and end of fiscal year 2024. Mr. Flahaven motioned to approve the financial report as presented; Mr. Flanigan seconded the motion. The motion carried.

Airport account balances at the end of November 2024 were:

CD at Lacon 1 st National	\$151,783 maturity 1/9/25 (4.25% APY)
Regular fund balance	\$ 181,969
Airport fuel fund balance	\$ 28,934
<u>Undeposited Funds</u>	\$ 6,586
Total	\$369,272

Mr. Troglio presented to the board a Budget Amendment that was needed after a 3 mo. CD was opened at the 1st National Bank in Lacon on July 12, 2024, for \$150,000. This amount was transferred from the Airport General Fund/excess cash. Mr. Kenyon motioned to approve the Budget Amendment as presented; Mr. Flanigan seconded the motion. The motion carried.

• Approval of Invoices

Mr. Troglio presented the invoices and bills paid since the November 2024 board meeting. Mr. Kenyon motioned to approve the paid invoices in the amount of \$2,764.08; Mr. Flanigan seconded the motion. The motion carried.

• Airport Managers Report

- Fuel and Hangar Contracts:** Mr. Troglio updated the board on the status of the available hangars. The west hangars had 19 rented with zero availability. The east hangars had 11 rented and 8 available. Currently we have 7 outstandings contracts and only 5 tenets are not participating in the fuel program.
- Fuel Sales:** Mr. Troglio reported the 100LL fuel sales for November were 535 gallons at the price of \$5.59/gallon. Mr. Troglio noted that MCA sold 1500 gallons at the same time last year. UL94 fuel sales for August were 126 gallons at the price of \$5.99/gallon.

- **Fuel Pump:** Mr. Troglion informed the board that the 100LL pump was out of calibration per the state of Illinois Weights and Scale Division. The pump will be recalibrated in the week of December 16th to bring it back within the specs.
- **EAA Events:** The EAA hosted their monthly gathering and discussed events for 2025. In 2024, the club flew 54 young eagles.

- **Project Reports**
 - **Discussion under old business**

- **Old Business- Trainer Aircraft:** Mr. Troglion presented information on a Redbird full-motion flight simulator, a 2016 model currently for sale in Concord, NC. The Redbird FMX is a FAA-approved Advanced Aviation Training Device that pilots and students can use towards certification and recurrent training. The negotiated price of the simulator was \$18,000. Due to its age, this flight sim would need an upgraded CPU that is able to handle the newest software. The CPU and software package, purchased from Redbird, will cost an estimated \$7,500. Other costs of the project would include adding additional aircraft configurations, configuring space at MCA to accommodate the simulator and transportation/installation costs.
- The flight sim would be placed in the MCA offices located in the FBO. The expected cost of the complete project is estimated at \$39,000. The funding for the project is available in the FY25 construction budget. The estimated revenue is \$9,000 per year. Mr. Flanigan motioned to approve the purchase of the Redbird FMX flight sim; Mr. Flahaven seconded the motion. The motion carried.

- **New Business-** Mr. Troglion presented to the Board the 2025 Board Meeting Schedule. Mr. Sloan motioned to approve the 2025 Meeting Schedule as presented; Mr. Flahaven seconded the motion. The motion carried.

- **Executive Session-** None

- **Adjournment-** Mr. Kenyon motioned to adjourn; Mr. Flanigan seconded the motion. The motion carried. The meeting was adjourned at 7:38 PM.

Attest:

Secretary

President

Date

Date