

MINUTES  
Nebraska Aeronautics Commission  
April 11, 2003

The Nebraska Aeronautics Commission held their regular meeting at the department's offices, Lincoln, Nebraska. Chairman Ken Risk called the meeting to order at 1:00 p.m. CST. Commissioners Barry Colacurci, Traci Dugan, Doug Vap and Steve Wooden were in attendance. Also present were Director Kent Penney, Project Management Division Manager Russ Gasper, General Counsel Andre Aman, Flight Operations and Aviation Services Division Manager Bill Lyon and Planning/ Programming Division Manager Anna Lannin.

Approval of Minutes

Motion by Commissioner Steve Wooden to approve the minutes of the March 7, 2003 meeting as published. Second by Commissioner Barry Colacurci. All voted aye. Motion carried.

Public Comment

Jim Methe asked about the annual report and enplanements for 2002. Mr. Penney provided copies of enplanements and indicated the report is in draft form.

Report of State Funds Available

A written report of state funds available was presented by Andre Aman. March receipts for the Hangar Revolving and Fuel Storage Loan Funds were not available.

Report of Federal Projects

Anna Lannin presented the following projects. The airport sponsors are requesting approval for the use of federal funds. No state funds are requested at this time.

Tecumseh

Scope: Runway rehab, taxiway rehab, apron rehab, construct turnarounds and replace existing stake-mounted lights with new base mounted.

Total Estimated Cost: \$1,791,000

Existing pavement constructed in 1977 with overlay in 1985. All pavement rehab to consist of whitetopping. Turnaround to provide a safe location for pre-flight and turning around. Existing lights installed on 1990.

Falls City

Scope: ALP update

Total Estimated Cost: \$29,250

The current ALP shows the runway to be widened around the existing centerline. This plan

requires that the runway be widened on each side of the runway. This procedure would increase construction costs and reduce longevity of pavement by dictating non-standard slab sizes. The required land acquisition for the 35' BRL also needs to be adjusted.

#### Millard Airport

Scope: Site development, channel improvements, taxiways and access road

Total Estimated Cost: \$448,902

The requested work is needed for future T-hangar development.

#### Alliance

Scope: Change in project scope for state funding due to the low bids received

Total Estimated Cost: \$502,200

In October 2002, the Commission approved the project for 3% state funding to a maximum of \$16,740 for Runway 12/30. The scope change would include Runway 8/26 with no change in state funding.

#### Aurora

Scope: ALP update

Total Estimated Cost: \$36,000

The current ALP was completed and approved under 1993 standards in-place at the time. A new ALP will provide guidance for current and future development per current standards.

#### Cozad

Scope: ALP update

Total Estimated Cost: \$40,500

The current ALP is over 25 years old and needs to be updated to current FAA standards. A new ALP will provide guidance for current and future development per current standards.

#### Wayne

Scope: Access road on airport

Total Estimated Cost: \$90,000

Nebraska State Highway 35 is being reconstructed now. A Portland Cement Concrete access road will provide a cleaner, safer, more efficient and reliable access to the airport from the highway. The existing road provides access to a public city park. Airport access at that highway entry point will be closed (gate & lock for emergency access only). The airport parking lot will be delineated to show that it is not intended for park parking.

Motion by Commissioner Barry Colacurci to approve the use of federal funds as requested for all of the projects and to amend the scope of the Alliance State Aid project. Second by Commissioner Doug Vap. Commissioners Barry Colacurci, Ken Risk, Doug Vap and Steve Wooden voted aye.

Commissioner Traci Dugan voted nay. Motion carried.

#### Report of Seal Coat Projects

Loup City, Neligh and Sargent will be seal coated during the summer of 2003. Funds set aside for March 2003 were \$132,553.10. Total project costs \$125,330 with 75% or \$93,998 state funding provided. No action taken.

#### Capital Improvement Plan for 2004-2023

Diane Hofer, formerly Deputy Director of Planning and Engineering now an engineering consultant with Olsson and Associates, presented the CIP. Diane completed this report prior to leaving the department. No action taken.

#### Closed Projects

Motion by Commissioner Barry Colacurci to close the following projects and return the excess funds to the project grant fund. Second by Commissioner Traci Dugan. All voted aye. Motion carried.

<u>Airport</u>	<u>Original State Allocation</u>	<u>Increase in State Funds Required</u>	<u>Decrease in State Funds Required</u>
Crete SA-9	\$45,849.00	\$0.00	\$0.00
Lincoln 27	\$0.00	\$0.00	\$0.00
McCook SA-8	\$73,760.00	\$0.00	\$4,045.49
Omaha SA-16	\$100,000.00	\$0.00	\$0.00
Scottsbluff 20	\$4,533.00	\$0.00	\$66.17
Totals	\$224,142.00	\$0.00	\$4,111.66

Net Decrease Total \$4,111.66

#### Department Report

Mr. Penney presented the new Organization Chart for the Department displaying 6 divisions, most notably the separation of Planning and Engineering into 2 divisions, Planning and Programming and Project Management. Mr. Penney also distributed copies of information from AAAE regarding FAA/AIP reauthorization legislation as proposed by the Administration and the Senate Commerce Aviation Subcommittee.

Mr. Lyon reported to the Commission regarding the potential use of Navajo N63740 (camera aircraft) as an observation platform for the University of Nebraska as well. The schedule needs of the Nebraska Department of Roads and the University appears to be a workable schedule and we plan to continue discussions and look at using it for the University in 2004.

Items for Upcoming Agendas

None

The next meeting is tentatively set for June 13, 2003, 1:00 p.m. CDT in the Lincoln offices.

The meeting was adjourned at 2:38 p.m.

Respectfully submitted,

Kent Penney  
Secretary