

MINUTES
Nebraska Aeronautics Commission
April 15, 2005

The Nebraska Aeronautics Commission held their regular meeting at the department's offices, Lincoln, Nebraska. Chairman Doug Vap called the meeting to order at 1:00 p.m. CDT. Commissioners Steve Wooden, Doyle Hulme and Ken Risk were in attendance; Commissioner Barry Colacurci was absent. Also present were Director Stuart MacTaggart, Project Management Division Manager Russ Gasper, Deputy Director and Legal Counsel Andre Aman.

Approval of Minutes

Motion by Commissioner Vap to approve the minutes of the February 11, 2005 meeting as published. Second by Commissioner Hulme. All voted aye. Motion carried.

Public Comment

No public comments.

Report of State Funds Available

A written report of state funds available was presented by Andre Aman.

FINANCIAL INFORMATION
Nebraska Aeronautics Commission
April 15, 2005

PROJECT GRANT FUND

Funds available January 31, 2005	\$122,675.89
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Commission Actions (2/11/05 meeting)	
David City SA-6 taxiway allocation	-\$7,200.00
North Omaha SA-5 taxiway allocation	-\$62,550.00
Closed Project - Hebron 01	\$509.32
Closed Project - Kimball SA-3	\$25,307.17
Closed Project - Red Cloud SA-2	\$21,385.69
Closed Project - Lexington SA-6	\$11,262.12
Subtotal	-\$11,285.70
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Other Actions	
None	
Funds available March 31, 2005	\$111,390.19

Funds available April 2004: \$212,313.36

STATE OWNED AIRFIELDS (SOA) DIVERSION GRANT FUND

Funds available January 31, 2005	\$0.00
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Commission Actions (2/11/05 meeting)

None

Funds available March 31, 2005	\$0.00
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*Funds available April 2004: \$17,836.52***SEAL COAT GRANT FUND**

Funds available January 31, 2005	\$88,091.64
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Commission Actions (2/11/05 meeting)

None

Other Actions (2/11/05 meeting)

None

Funds available March 31, 2005	\$88,091.64
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*Funds available April 2004: \$125,435.46***HANGAR REVOLVING LOAN FUND**

Funds available January 31, 2005	\$424,130.79
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Commission Actions (2/11/05 meeting)

Alma H-01 -increase loan from Sept. 2004	-\$40,600.00
David City H-01 -	-\$76,300.00
David City H-02 - hangar door replacement	-\$8,000.00
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North Omaha H-05	\$122,546.00
North Omaha H-06 - hangar door replacement	-\$31,000.00

Subtotal	\$278,446.00
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Receipts

February 2005	\$36,304.30
March 2005	\$39,147.30
Subtotal	\$75,451.60

Funds available March 31, 2005	\$221,136.39
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*Funds available April 2004: \$202,464.54**Total amount in Hangar Loan fund: \$3,768,360***FUEL STORAGE LOAN FUND**

Funds available January 31, 2005	\$157,470.16
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Commission Actions (2/11/05 meeting)

None

\$0.00

Receipts

February 2005

\$3,377.95

March 2005

\$3,891.95

Subtotal

\$7,269.90

Funds available March 31, 2005

\$164,740.06

Funds available April 2004: \$127,775.62

Total amount in Fuel Storage fund: \$336,500

The Commission discussed, with Andre and Mr. Keith Edquist (owner of North Omaha Airport), Mr. Edquist's request for a partial release of the Trust Deed the Department holds on his airport property. Mr. Edquist intends to sell three lots on his airport to individuals wishing to build homes with private hangars and runway access. After extensive discussion Commissioner Wooden moved to release three lots from the Trust Deed. Seconded by Commissioner Hulme. Voting aye: Commissioners Wooden, Hulme and Vap. Voting nay: Commissioner Risk. Motion carried.

Capital Improvement Program

Russ Gasper presented Capital Improvement Plan for 2006-2025. The Capital Improvement Plan (CIP) is updated and presented to the Commission annually. The plan is updated by the NDA using information from the FAA, NDA and airport sponsors. The plan is provided for informational purposes. No action is required by the Commission. No questions or comments.

Federal Projects

Russ Gasper indicated that Dave Roth (Airport Sponsor) from Eppley Airfield, Omaha, will present the following projects. The airport sponsor is requesting approval for the use of federal funds. No state funds are requested at this time.

Omaha Rwy 1836 E

Scope: Reconstruction of Runway 18/36 and Taxiway E; Milling; Paving Reconstruction, Lighting Marking and Grooving

Total Estimated Cost: \$1,892,464

Runway 18/36 is used by commercial aircraft. Since the last major construction project the surface has deteriorated and the runway grooves are worn. The runway surface has been maintained and numerous patches have been placed. An asphalt overlay was placed approximately 10 years ago. An asphalt resurfacing, along with grooving will restore this runway. Part of Taxiway E has an asphalt surface, with is deteriorated due to age and turning movements by air carrier aircraft existing Runway 18/36. The taxiway surface has been maintained. An asphalt resurfacing will restore this taxiway.

Omaha Rwy 18 LOC

Scope: Relocation of Runway 18 Localizer/DME Antenna

Total Estimated Cost: \$339,300

The Runway 18 localizer antenna is being relocated outside the Runway Safety Area (RSA). Relocation will provide a RSA that meets Airport Design Standards.

Motion by Commissioner Wooden to approve the use of federal funds for the projects listed above. Second by Commissioner Vap. All voted aye. Motion carried.

Closed Projects

Motion by Commissioner Wooden to close the following projects and return the excess funds to the project grant fund. Second by Commissioner Hulme. All voted aye. Motion carried.

**Closed Projects
April 15, 2005**

<u>Airport</u>	<u>Original State Allocation</u>	<u>Increase in State Funds Required</u>	<u>Decrease in State Funds Required</u>
Albion 03 (AWOS)	\$ 0.00	\$ 0.00	\$ 0.00
Aurora 03 (ALP)	\$ 1,530.00	\$ 0.00	\$ 443.10
Blair 03 (Land; ALP)	\$ 62,500.00	\$ 0.00	\$ 24,044.00
Cozad 01 (ALP)	\$ 1,650.00	\$ 0.00	\$ 159.46
Creighton 01 (ALP)	\$ 1,950.00	\$ 0.00	\$ 344.97
Falls City 03 (Pave hangar taxilanes)	\$ 6,000.00	\$ 0.00	\$ 1,554.90
Gothenburg SA-8 (Replace runway lites)	\$ 0.00	\$ 77.52	\$ 0.00

Kearney 10(Fence; runway marking;
snow plow & blower)

\$ 7,715.00	\$ 0.00	\$ 50.00
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Millard 04

(Rehab MIRL; signs)

\$ 4,747.00	\$ 0.00	\$ 854.92
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Millard 05

(PAPI's)

\$ 0.00	\$ 0.00	\$ 0.00
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North Omaha SA-4

(Extend, widen runway)

\$ 96,097.00	\$ 0.00	\$ 375.87
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Plattsmouth 06

(Pave hgr taxiways)

\$ 8,670.00	\$ 0.00	\$ 3,488.56
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Tecumseh 03

(ALP)

\$ 1,410.00	\$ 0.00	\$ 146.90
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Wayne 05

(Access road)

\$ 0.00	\$ 0.00	\$ 0.00
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Totals	\$192,269.00	\$ 77.52	\$31,462.68
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Net Decrease Total - \$31,385.16

Department Report

Mr. MacTaggart reported the Cheyenne hot-sections inspections are complete; the aircraft is operational. The Department is researching ways to reduce costs of automated reporting stations to communities. The Commissioners are invited to the annual art awards ceremonies on 16 April. Russ Gasper presented Pavement Preservation Program (Seal Coat Fund) for 2005. The following information is being provided as an update of airports that the NDA has selected as airports that need seal coats in 2005. Currently, this airport has not executed an agreement to do this work. However, execution of an agreement should occur within the next few months. The following airport is anticipated to receive a seal coat for 2005.

Burwell

Scope: Repair & Seal Runway Asphalt Surfaces

<u>State</u>	<u>Sponsor</u>	<u>Total</u>
\$33,750	\$11,250	\$45,000
(75%)	(25%)	

Funds for this project were remaining from 2004 projects.

Actual Funds available as of April 2005 = \$88,091.64

The next meeting was tentatively set for Friday, June 17, 2005, 1:00 p.m. CDT at the Beatrice Municipal Airport, Beatrice, Nebraska.

The meeting was adjourned at 2:07 p.m.

Respectfully submitted,

Stuart MacTaggart
Secretary