

MINUTES
Nebraska Aeronautics Commission
April 14, 2006

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

Chairman Barry Colacurci stated that a copy of the Public Meetings Law was available for public viewing and located on the table outside the meeting room.

Approval of Minutes

Motion by Commissioner Wooden to approve the minutes of the February 17, 2006 meeting as published. Second by Commissioner Risk. All voted aye. Motion carried.

Public Comment

None

State Patrol Pilot Approval

Bill Lyon, Aviation Services Division Manager was seeking approval of Trooper Jeff Crymble, Class I Pilot. Motion by Commissioner Hulme to approve with the contingency Jeff Crymble acquired the required flight time. Second by Commissioner Wooden. All voted aye. Motion carried.

State Requests

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

FINANCIAL INFORMATION
Nebraska Aeronautics Commission
April 14, 2006

PROJECT GRANT FUND

Funds available January 31, 2006 \$295,564.74

Commission Actions (2/17/06 meeting)

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Allocation - Columbus taxiway	\$110,813.00
Allocation - Sidney taxiway	-\$20,700.00
Closed Project - Falls City SA-4	\$9,600.00
Closed Project - Superior SA-4	\$2,551.16
Closed Project - Wahoo P01	-\$288.83

Subtotal	\$119,650.67
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Other Actions

None

Subtotal	\$0.00
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Funds available March 31, 2006	\$175,914.07
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Funds available April 2005: \$111,390.19

STATE OWNED AIRFIELDS (SOA) DIVERSION GRANT FUND

Funds available January 31, 2006	\$0.00
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Commission Actions (2/17/06 meeting)

None

Funds available March 31, 2006	\$0.00
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Funds available April 2005: \$0

SEAL COAT GRANT FUND

Funds available January 31, 2006	\$62,811.01
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Commission Actions (2/17/06 meeting)

None

Subtotal	\$0.00
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Other Actions

None

Subtotal	\$0.00
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Funds available March 31, 2006	\$62,811.01
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Funds available April 2005: \$88,091.64

HANGAR REVOLVING LOAN FUND

Funds available January 31, 2006	\$634,791.70
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Commission Actions (2/17/06 meeting)

Millard	\$250,366.00
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Blair	\$200,000.00
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Sidney	\$253,400.00	-
Subtotal		\$703,766.00
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Other Actions		
None		
Subtotal		\$0.00
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Receipts		
February 2006	\$36,105.30	
March 2006	\$42,925.30	
Subtotal		\$79,030.60
Funds available March 31, 2006		\$10,056.30

Funds available April 2005: \$221,136.39
Total amount in Hangar Loan fund: \$3,768,360

FUEL STORAGE LOAN FUND

Funds available January 31, 2006		\$164,412.56
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Commission Actions (2/17/06 meeting)		
Allocation - Blair	\$105,000.00	-
Subtotal		\$105,000.00
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Other Actions		
None		
Subtotal		\$0.00
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Receipts		
February 2006	\$3,934.95	
March 2006	\$3,577.95	
Subtotal		\$7,512.90
Funds available March 31, 2006		\$66,925.46

Funds available April 2005: \$164,740.06
Total amount in Fuel Storage fund: \$336,500

Capital Improvement Plan for 2007-2026

The Capital Improvement Plan (CIP) was 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.

Federal Project Requests

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.

Bassett G-01

Scope: Replace PAPIs

Total Estimated Cost: \$73,000

The existing PAPIs, installed in 1988, have not been operational for a number of months. The PAPIs require replacement parts that are no longer available. The manufacturer has been contacted, as have several supply houses and the necessary parts can't be found. The existing cable is in conduit, but may need replacement as well. The PAPIs provide much needed guidance to pilots on final approach to the airport and have improved safety at the airport.

Beatrice M-01

Scope: Rehabilitate Access Road

Total Estimated Cost: \$179,692

A Portland cement concrete access road will provide cleaner, safer, more efficient and reliable access to the airport from Highway 77.

Grand Island M-01

Scope: Fencing

Total Estimated Cost: \$200,000

We are requesting the purchase of FAA approved 6' high chain link fence with 3 strands of barb-wire on top. This security fence is to replace 3' cow fencing. This project also needs 4-20' sliding gates.

Tecumseh X-03

Scope: Partial Parallel Taxiway, Rehab Hangar Taxilanes

Total Estimated Cost: \$505,000

The airport pavement was constructed in 1977 and had a 2" overlay in 1985. The pavement will need to be removed and replaced to match existing building elevations. This taxiway will provide not only access from Runway end 15 to the hangars and apron, but a safe location for pre-flight as well. These projects are planned to be completed in conjunction with a large pavement rehabilitation project.

Theford R-01

Scope: Grading, Turnarounds

Total Estimated Cost: \$1,430,000

Large hills along the sides of the runway do not meet FAA's Part 77 standards for primary and transitional surfaces. Within the primary surface, the ground should be below the runway for 250' perpendicular from the centerline. The ground is currently graded below the runway for approximately 65' from the centerline. The transitional surface should rise on a 7:1 slope beyond

the primary surface. At this airport, the ground rises on a 5:1 slope. A turnaround on each runway end is planned to provide a safe location for pre-flight and turning around.

Curtis AIP-02, B01, M01, M02, R01, R02

Scope: Lighting (MIRL, MITL), PAPI, Hangar, Entrance Road, Parallel Taxiway, Seal Coat
Airport

Total Estimate Cost: \$1,183,945

Lights and PAPI are needed to provide a more reliable, energy efficient and safer lighting system. A new hangar will replace the existing deteriorated hangars and provide room for growth. A paved entrance road will provide a quality all weather surface access to the airport. The parallel taxiway will eliminate back taxing on the runway and enhance airport safety. The seal coat will be needed to preserve the existing pavement.

Nebraska Department of Aeronautics M03

Scope: PCI Inspections at 22 Airports

Total Estimated Cost: \$34,200

NDA will complete the pavement condition index inspection as required by the airports grant assurances.

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

**Closed Projects
April 14, 2006**

<u>Airport</u>	<u>Original State Allocation</u>	<u>Increase in State Funds Required</u>	<u>Decrease in State Funds Required</u>
Albion 04 (SRE building)	\$ 0.00	\$ 0.00	\$ 0.00
Albion 05 (Snow Removal Equipment)	\$ 0.00	\$ 0.00	\$ 0.00
Falls City 05 (Snow Removal Equipment)	\$ 0.00	\$ 0.00	\$ 0.00

Greeley 01 (Feasibility Study)	\$ 0.00	\$ 0.00	\$ 0.00
Lexington 06 (Term. Bldg - Prelim)	\$ 0.00	\$ 0.00	\$ 0.00
McCook 08 (Rehab runway, apron, taxilanes)	\$ 0.00	\$ 0.00	\$ 0.00
NDA 03 (5010 Inspections)	\$ 3,483.00	\$ 0.00	\$ 569.10
NDA 04 (PCI Inspections)	\$ 2,617.00	\$ 0.00	\$ 567.16
North Platte 20 (Replace signs)	\$ 0.00	\$ 0.00	\$ 0.00
Pender 04 (Snow Removal Equipment)	\$ 0.00	\$ 0.00	\$ 0.00
Rushville 01/02 (Rebuild runway, apron, taxiway; reimburse ALP)	\$ 34,848.00	\$ 0.00	\$ 0.76
Totals	\$ 40,948.00	\$ 0.00	\$ 1,137.02

Net Decrease Total - \$1,137.02

Department Report

Mr. MacTaggart explained that Hill Aero won the contract for painting the Navajo. He invited the Commissioners to attend the Aviation Art Awards ceremony on Saturday, April 15 at 1:30; and reiterated that there will be a special awards ceremony on April 19th, inducting Henry Wulf into the Nebraska Aviation Hall of Fame.

Andre Aman stated that the bids were opened for the Fairmont State Airfield runway rehabilitation project and the bid from Dobson Brothers for a 5 inch concrete white topping was tentatively

accepted at a total cost of \$1,075,298.87.

The next meeting was tentatively set for Friday, June 23, 1:00 p.m. CDT in the Lincoln offices.

The meeting was adjourned at 1:38 p.m.

Submitted by,

Stuart MacTaggart
Secretary