

MINUTES
Nebraska Aeronautics Commission
August 20, 2004

The Nebraska Aeronautics Commission held their regular meeting at the corporate hangar at the Albion Municipal Airport, Albion, Nebraska. Chairman Steve Wooden called the meeting to order at 10:30 a.m. CDT. Commissioners Barry Colacurci, Doyle Hulme, Doug Vap 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.

Approval of Minutes

Motion by Commissioner Vap to approve the minutes of June 11 and July 26, 2004 meetings as published. Second by Commissioner Colacurci. All voted aye. Motion carried.

Public Comment

Jim Methe questioned the whereabouts of the end of fiscal year report and if the department intended to produce those reports. Director MacTaggart tabled this issue. Mr. Methe was also looking for a report the UNO Aviation Institute was going to produce. Following the state aid request by Keith Edquist of North Omaha Airport, Mr. Methe expressed a variety of concerns regarding the funding of that facility by the commission.

State Requests

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

FINANCIAL INFORMATION
Nebraska Aeronautics Commission
September 29, 2004

PROJECT GRANT FUND

Funds available July 31, 2004	\$297,516.83
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Commission Actions (8/20/04 meeting)	
Alma SA-3 allocation	-\$45,900.00
North Omaha allocation – overrun	-\$8,097.00
Closed Project - Columbus 04	\$20,558.53
Closed Project - NDA 01/02	\$1,779.37
Closed Project - NDA 02/02	\$2,696.20
Closed Project - Seward 03	\$2,000.00

Subtotal	-\$26,962.90
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Other Actions	
None	
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New Money Available for Allocation	\$600,000.00
Funds available August 31, 2004	\$870,553.93
 <i>Funds available September 2003: \$715,769.46</i>	

STATE OWNED AIRFIELDS (SOA) DIVERSION GRANT FUND

Funds available July 31, 2004	\$17,836.52
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Commission Actions (8/20/04 meeting)	
None	
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Funds available August 31, 2004	\$17,836.52
 <i>Funds available September 2003: \$17,836.52</i>	

SEAL COAT GRANT FUND

Funds available July 31, 2004	\$75,435.46
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Commission Actions (8/20/04 meeting)	
None	
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Other Actions	
None	
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Funds available August 31, 2004	\$75,435.46
 <i>Funds available September 2003: \$48,400.90</i>	

HANGAR REVOLVING LOAN FUND

Funds available July 31, 2004	\$312,073.74
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Commission Actions (8/20/04 meeting)	
Alma H-01 allocation	-105,000.00
Subtotal	-105,000.00
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Receipts	
August 2004	
Subtotal	\$0.00
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Funds available August 31, 2004	\$207,073.74

Funds available September 2003: \$79,042.74
 Total amount in Hangar Loan fund: \$3,768,360

FUEL STORAGE LOAN FUND

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Funds available July 31, 2004		\$146,358.42
<hr/> Commission Actions (8/20/04 meeting)		
None		
<hr/> Other Actions		
Closed Project - Creighton F-25	\$854.35	
Subtotal		\$854.35
<hr/> Receipts		
August 2004		
Subtotal		\$0.00
Funds available August 31, 2004		<hr/> \$147,212.77

Funds available September 2003: \$136,508.92
 Total amount in Fuel Storage fund: \$336,500

Hangar Loan & State Aid Request

Alma H-01 & SA-3

Representatives: Bill Hogeland, City Administrator; Eric Johnson, Consultant
 Scope: Construct 4-place Storage Hangar with 42' Doors; Pave Hangar Taxiways
 Total Estimated Cost: \$201,000 (\$150,000 Hangar, \$51,000 Taxiways)
 State Funds Requested: \$150,900 (\$105,000 Hangar, \$45,900 Taxiway)

Currently there are no hangars or buildings located at the airport. The City and the Airport Advisory Board have made an investment in the airport layout plan. They would like to start developing their airport and attract aircraft and aviation type activity. After several meetings the City and Advisory Board feel the proposed hangar is the first step to accomplish this goal. The proposed hangar will conform to the approved Airport Layout Plan.

Motion by Commissioner Hulme to approve the Alma hangar loan and state grant for taxiways requests as presented below. Second by Commissioner Vap. All voted aye. Motion carried.

Alma H-01

Scope: Construct 4-place Storage Hangar with 42' Doors

Funds:	<u>State</u>	<u>Sponsor</u>	<u>Total</u>
	\$105,000	\$45,000	\$150,000
	(70% up to \$105,000)	(30%)	

Alma SA-3

Scope: Pave Hangar Taxiways

Funds:	<u>State</u>	<u>Sponsor</u>	<u>Total</u>
	\$45,900	\$5,100	\$51,000
	(90% up to \$45,900)	(10%)	

North Omaha SA-4

Representatives: Keith Edquist, Owner; Diane Hofer, Consultant

Scope: Extend Runway 700 ft.

Mr. Edquist requested additional state funds for the runway extension project at the North Omaha Airport. The Commission approved state funding for this project in October 2002. The additional costs are due to unforeseen conditions (i.e., traffic and drainage studies required by the City of Omaha, additional engineering costs, and additional construction costs).

Motion by Commissioner Colacurci to approve the additional state funds as presented below. Second by Commissioner Vap. All voted aye. Motion carried.

North Omaha SA-4

Scope: Extend Runway 700 ft

Funds:	<u>State</u>	<u>Sponsor</u>	<u>Total</u>
Previously Approved	\$88,000	\$22,000	\$110,000
New Request	<u>\$8,097</u>	<u>\$2,024</u>	<u>\$10,121</u>
Total	\$96,097 (80% up to \$96,097)	\$24,024 (20%)	\$120,121

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.

Broken Bow E01 & B01

Scope: Snow Removal Equipment Building & Snow Removal Equipment

Total Estimated Cost: \$371,000

The airport currently has no equipment and must hire a contractor for new removal. The Airport Authority requests now removal equipment and to do their own snow removal. In conjunction with the new snow removal equipment, the Airport Authority also requires a building to store and

maintain the equipment.

Creighton C01

Scope: Seal Coat Runway 12/30, Taxiway, and Apron

Total Estimated Cost: \$112,375

A seal coat on the runway, taxiway, and apron will be required to prolong the life of the asphalt.

Gordon C01

Scope: Seal Coat

Total Estimated Cost: \$276,563

A seal coat on the airport pavement will be required to prolong the life of the asphalt.

McCook M01

Scope: Replace airport signs, repaint Runway 3/21

Total Estimated Cost: \$62,800

The 2004 Part 139 Inspection revealed 12 old airport signs with insufficient lighting. This project will replace those signs. By January 1, 2008 the runway threshold bars must be repainted to configuration B per AC No. 150/5340.

Pender E01 & P01

Scope: New Snow Removal Equipment, update Airport Layout Plan (ALP)

Total Estimated Cost: \$198,000

Existing airport snow removal equipment is old, inadequate and requires constant maintenance. The Airport Authority has requested new equipment. The current approved ALP was prepared by Snyder Engineering Company, and was approved on July 10, 1985. The plan needs to be updated to comply with current FAA standards and be in a digital format.

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

Closed Projects

Motion by Commissioner Hulme 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
August 20, 2004**

<u>Airport</u>	<u>Original State Allocation</u>	<u>Increase in State Funds Required</u>	<u>Decrease in State Funds Required</u>
Columbus 04 (Rehab and extend runway; reloc vis. aids; ext par txway)	\$ 89,427.00	\$ 0.00	\$ 20,558.53
NDA 01/02 (Airport Inspections)	\$ 6,144.00	\$ 0.00	\$ 1,779.37
NDA 02/02 (Economic Impact Study)	\$ 26,190.00	\$ 0.00	\$ 2,696.20
Plattsmouth 05 (Grading for hangar relocation; ALP)	\$ 7,530.00	\$ 0.00	\$ 0.00
Seward 03 (Extend, widen, lite runway; turnarounds)	\$ 26,645.00	\$ 0.00	\$ 2,000.00
Totals	\$ 155,936.00	\$ 0.00	\$ 27,034.10

Net Decrease Total - \$27,034.10

Discussion of State Owned Airfields

Andre Aman discussed the State Owned Airfields with the Commission from their original acquisition by the Department through their current status; income, expenses, and construction projects for the next Biennium (FY '05-'06 through FY '06-'07). The SOA Trust Account was also discussed from an historical perspective through its current status, income trends, and restrictions on use.

Department Report

Chairman Steve Wooden introduced Stu MacTaggart as the new Director. Mr. MacTaggart recognized the summer intern with a certificate of appreciation, followed by a brief recap of department priorities: service, safety and ethics. He then addressed the department's intent to sell a

Navajo (N4102Z). Mr. Colacurci voiced some suggestions for the selling of the aircraft and it was agreed that the department would consult with him with regard to this issue. (Mr. Colacurci has considerable professional experience in this field) Mr. MacTaggart advised the commission that the other Navajo (N63740) would undergo modifications to the camera system in December. The modification involves a gyro-stabilized mount, coupled with a GPS navigation system. Modification costs to be covered by the Roads Department. Mr. Risk asked why, in light of diminished flying commitments, did the department need to hire a replacement pilot. Mr. MacTaggart addressed projected commitments and related staff responsibilities and agreed to further elaborate on the requirement.

The next meeting was tentatively set for Wednesday, September 29, 2004, 9:30 a.m. CDT in western Nebraska.

The meeting was adjourned at 2:00 p.m.

Submitted by,

Stuart MacTaggart
Secretary