

MINUTES
Nebraska Aeronautics Commission
August 31, 2007

The Nebraska Aeronautics Commission held their regular meeting at the department's offices, Lincoln, Nebraska. Chairman Doyle Hulme called the meeting to order at 1:00 p.m. CDT. Commissioners Steve Wooden and Barry Colacurci were in attendance. Commissioners Doug Vap and Ken Risk were temporarily absent. 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 Wooden to approve the minutes of the June 22 and July 25, 2007 meetings as published. Second by Commissioner Colacurci. All voted aye. Motion carried.

Public Comment

None

State Requests

A written report of state funds available was presented by Andre Aman. Commissioners Vap and Risk arrive and are now in attendance.

FINANCIAL INFORMATION
Nebraska Aeronautics Commission
August 31, 2007

PROJECT GRANT FUND	
Funds available May 31, 2007	\$276,889.35
<u>Commission Actions (6/22/07 meeting)</u>	
Closed Project - NDA 05	<u>\$1,150.13</u>
Subtotal	\$1,150.13
<u>Other Actions</u>	
None	
Subtotal	\$0.00
Funds available July 31, 2007	<u>\$278,039.48</u>
<i>Funds available August 2006: \$184,464.81</i>	

STATE OWNED AIRFIELDS (SOA) DIVERSION GRANT FUND

Funds available May 31, 2007		\$0.00
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Commission Actions (6/22/07 meeting)

None

Funds available July 31, 2007		\$0.00
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*Funds available August 2006: \$0***SEAL COAT GRANT FUND**

Funds available May 31, 2007		\$162,811.01
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Commission Actions (6/22/07 meeting)

None

Subtotal		\$0.00
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Other Actions

Wallace sealcoat - approximate cost	\$100,000.00	
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Subtotal		\$100,000.00
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Funds available July 31, 2007		\$62,811.01
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*Funds available August 2006: \$62,811.01***HANGAR REVOLVING LOAN FUND**

Funds available May 31, 2007		\$346,355.85
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Commission Actions (6/22/07 meeting)

None

Subtotal		\$0.00
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Other Actions

None

Subtotal		\$0.00
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Receipts

June 2007	\$34,171.30	
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July 2007	\$41,362.30	
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Subtotal		\$75,533.60
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Funds available July 31, 2007		\$421,889.45
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*Funds available August 2006: \$163,734.50**Total amount in Hangar Loan fund: \$3,768,360*

FUEL STORAGE LOAN FUND

Funds available May 31, 2007		\$67,096.07
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Commission Actions (6/22/07 meeting)		
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None		
Subtotal		\$0.00
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Other Actions		
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Rushville allocation of 4/13/07 declined	\$21,829.00	
Subtotal		\$21,829.00
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Receipts		
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June 2007	\$4,152.95	
July 2007	\$4,152.95	
Subtotal		\$8,305.90
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Funds available July 31, 2007		\$97,230.97

Funds available August 2006: \$82,124.16

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

Federal Projects

Anna Lannin presented the following projects. The airport sponsors are requesting Commission approval for the CIP data sheets to be forwarded to the FAA, as required by state statutes. The FAA considers the requests for future federal funding as funds become available. No state funds are requested at this time.

Central City L02

Scope: Land

Total Estimated Costs: \$9,000

The identified parcels are in the runway protection zone for runway 33 and must be controlled by the airport sponsor to comply with the FAA guidance in AC 150/5300-13.

Chadron P01

Scope: Airport Layout Plan

Total Estimated Costs: \$75,000

The existing Airport Layout Plan is more than 10 years old and does not meet current FAA standards. A new ALP will provide the airport with guidance for future improvements and development.

Hebron L02

Scope: Land

Total Estimated Costs: \$62,000

The identified parcels are within the 35' Part 77 surface and the Runway Protection Zone and must be controlled by the airport sponsor to comply with the FAA guidance in AC 150/5300-13. The Hebron Airport Authority desires to own this area in fee.

Hebron G01

Scope: Replace Wind Cone & Beacon

Total Estimated Costs: \$36,000

The existing wind cone and beacon have exceeded its life expectancy and is beyond repair. The replacement is proposed to be completed in conjunction with the runway lighting project.

Lincoln M01

Scope: Security Improvements

Total Estimated Costs: \$535,000

Barbed wire selvage, fiber optic cable, card access control, video cameras, a redundant access control server, an upgrade/replacement of a central radio dispatch system and electronic fingerprint submission system and a SIDA Training Program are needed at the airport.

NDA M03

Scope: LPV Surveys

Total Estimated Costs: \$116,000

LPV surveys have been requested by the FAA for the publication of new LPV approaches to airports in Nebraska.

NDA PACS/SACS

Scope: Construct Permanent Survey Markers

Total Estimated Costs: \$500,000

AC 150/5300-16 & 18 require one (1) Primary Airport Control Station (PACS) and two (2) Secondary Airport Control Stations (SACS) at airports for engineering control and Standard Instrument Approach Procedure (SIAP) development. Sixteen airports need a complete set of markers and the other airports need either a PACS and/or SACS.

Grand Island E02

Scope: Snow Removal Equipment

Total Estimated Costs: \$200,000

The Airport Authority wishes to replace an older piece of snow removal equipment which was purchased with local funds. The 1974 front end loader is unreliable and in need of constant maintenance. The Airport Authority wishes to dispose of the old front end loader and purchase a new front end loader with a 15' blade.

Motion by Commissioner Wooden to approve the use of federal funds for the projects listed above. Second by Commissioner Risk. Roll call vote. All voted aye. Motion carried. Commissioner Wooden initiated a discussion of non-NIPIAS airports, funding, ALP's, and approaches.

Fuel Loan Request

Chadron

Representatives: Milo Rust, Diane Hofer

Scope: Install 12,000 gallon Jet "A" and 100 "LL" tanks with self serve systems

Total Cost: \$321,000

Chadron Municipal Airport has been without a fuel system since October 2006, due to condemnation of the two existing 10,000 gallon tanks. The airport is currently providing fuel that is transported by truck from Alliance. The Airport is committed to build this project. The City of Chadron requests the Commission consider allocating funds in excess of the parameters of the program (i.e., in excess of the \$50,000 maximum).

The fuel loan program currently has \$97,230.97 in available funds. It was recommended that at least \$30,000 remain in the fund and that Chadron be allocated \$67,000 from the fuel loan fund.

Motion by Commissioner Wooden to approve the Chadron request for \$67,000. Second by Commissioner Colacurci. Roll call vote. All voted aye. Motion carried.

Hangar Loan Request

Wahoo

Representatives: Merton Oden, Tom Trumble

Scope: Construct one-6-place hangar with 48-ft doors.

Total Cost: \$336,950

The Wahoo Airport has a hangar waiting list consisting of approximately 25 aircraft. They plan to construct a 6-place t-hangar with 48-ft doors. The taxilanes will be constructed with federal non-primary entitlement funds.

Wahoo

Scope: 6-place T-hangar with 48-ft doors

Funds:	<u>State</u>	<u>Sponsor</u>	<u>Total</u>
August 2007	\$235,865	\$101,085	\$336,950
	(70% total up to \$235,865)	(30% min.)	

Motion by Commissioner Colacurci to approve the Wahoo request for \$235,865. Second by Commissioner Risk. Roll call vote. All voted aye. Motion carried.

Closed Projects

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

**Closed Projects
August 31, 2007**

<u>Airport</u>	<u>Original State Allocation</u>	<u>Increase in State Funds Required</u>	<u>Decrease in State Funds Required</u>
Burwell 03 (Rehab Apron & Taxiway)	\$ 11,011.00	\$ 0.00	\$ 273.03
Columbus 05 (Land & Relocation)	\$ 0.00	\$ 0.00	\$ 0.00
Crete 06 (Land)	\$ 0.00	\$ 0.00	\$ 0.00
Curtis 01 (ALP)	\$ 1,410.00	\$ 0.00	\$ 147.36
Gordon 03 (Sealcoat asphalt; Hangar – Design)	\$ 0.00	\$ 0.00	\$ 0.00
Grant 02 (Update ALP)	\$ 0.00	\$ 0.00	\$ 0.00
Holdrege 04 (Apron; Fuel)	\$ 0.00	\$ 0.00	\$ 0.00
Loup City 02 (Widen runway; lights)	\$ 0.00	\$ 0.00	\$ 0.00
Ogallala 04 (Rebuild, widen, light runway; build turnaround)	\$ 26,200.00	\$ 0.00	\$ 2,295.29
O’Neill 02 (Sealcoat airport)	\$ 0.00	\$ 0.00	\$ 0.00

Sargent 03(Pave apron; txway
expansion [Ph. I])

\$	0.00	\$	0.00	\$	0.00
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Tekamah 03(Construct, light part
parl txway)

\$	0.00	\$	0.00	\$	0.00
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Totals	\$	38,621.00	\$	0.00	\$	2,715.68
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Net Decrease Total - \$2,715.68

Department Report

Mr. MacTaggart recognized the service of two employees: Ronnie Mitchell, for five years; and Lyle Jacobsen, for 35 years. Each received a certificate signed by the Governor and a gift. Following the presentations, Mr. Jim Methe, a member of the general public, interjected his views of above-ground fuel dispensing, and then questioned Mr. MacTaggart on his forecast regarding AIP "reauthorization." Mr. MacTaggart responded that it is hard to forecast exactly what would occur during the next 30 days; but AIP funding levels appear adequate, based on current expectations and forecast needs. Perhaps the larger concern is that of the proposed "user fees."

The next meeting was tentatively set for Friday, October 19, in Lincoln, Nebraska.

The meeting was adjourned at 1:46 p.m.

Submitted by,

Stuart MacTaggart
Secretary