

MINUTES  
Nebraska Aeronautics Commission  
December 5, 2008

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. CDT. Commissioners Steve Wooden, Doug Vap, Barry Colacurci, and Dorothy Anderson were in attendance. Also present were Project Management Division Manager Russ Gasper, Planning/Programming Division Manager Anna Lannin, Flight Operations and Aviation Services Division Manager Bill Lyon, and Deputy Director Andre Aman. Director Stuart MacTaggart was absent.

**Public Comment**

None

**Approval of Minutes**

Motion by Commissioner Risk to approve the minutes of the November 6 and 7 meetings as published. Second by Commissioner Wooden. Roll call vote. All voted aye. Motion carried.

**Report of State Funds**

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

**FINANCIAL INFORMATION**  
Nebraska Aeronautics Commission  
December 5, 2008

**PROJECT GRANT FUND**

Funds available October 31, 2008	\$548,656.26
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Commission Actions (11/08/08 meeting)	
Closed Project - Ainsworth 05	\$389.12
Closed Project - Pawnee City SA-1	\$9,495.32
Closed Project - Tecumseh 05/06	\$12,109.72
Closed Project - Wahoo 04	\$2,659.08
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Allocation - Ainsworth sealcoat	\$10,533.00
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Allocation - Albion parallel taxi & obstn. removal	\$12,219.00
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Allocation - Alliance sealcoat 12/30 & 8/26	\$14,113.00
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Allocation - Cozad apron expansion	\$14,600.00
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Allocation - Crete MIRL, MITL, PAPI, REIL	\$17,938.00
Allocation - David City widen, extend rwy, MIRL	-\$7,209.00

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Allocation - Fremont buy residences in RPZ	\$40,000.00	
Allocation - Minden tier I site investigation	-\$9,000.00	
	-	
Allocation - Neligh parallel Txy, MITL, PAPI	\$22,954.00	
	-	
Allocation - Norfolk rehab. 1/19 & txy. B	\$22,771.00	
	-	
Allocation - N. Omaha ALP, tree removal	\$40,000.00	
	-	
Allocation - N. Platte parallel txy. To 17/35	\$66,520.00	
	-	
Allocation - O'Neill grade rwy. 5/23	\$10,000.00	
Allocation - Ord parallel txy. & txys.	-\$7,000.00	
	-	
Allocation - Scottsbluff PFC rwy. & txys.	\$75,632.00	
	-	
Subtotal		\$345,835.76

Other Actions

None		
Subtotal		\$0.00

Funds available November 30, 2008 \$202,820.50

*Funds available December 2007: \$103,105.03*

**STATE OWNED AIRFIELDS (SOA) DIVERSION GRANT FUND**

Funds available October 31, 2008 \$0.00

Commission Actions (11/08/08 meeting)

None		
Funds available November 30, 2008		<u>\$0.00</u>

*Funds available December 2007: \$0*

**SEAL COAT GRANT FUND**

Funds available October 31, 2008 \$167,890.77

Commission Actions (11/08/08 meeting)

None		
Subtotal		\$0.00

Other Actions

None		
Subtotal		\$0.00

Funds available November 30, 2008 \$167,890.77

Funds available December 2007: \$62,811.01

**HANGAR REVOLVING LOAN FUND**

Funds available October 31, 2008		\$315,227.74
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Commission Actions (11/08/08 meeting)		
None		
Subtotal		\$0.00
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Other Actions		
None		
Subtotal		\$0.00
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Receipts		
November 2008	\$36,292.00	
Subtotal		\$36,292.00
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Funds available November 30, 2008		\$351,519.74

Funds available December 2007: - \$298,269.35

Total amount in Hangar Loan fund: \$3,768,360

**FUEL STORAGE LOAN FUND**

Funds available October 31, 2008		\$106,807.53
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Commission Actions (11/08/08 meeting)		
None		
Subtotal		\$0.00
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Other Actions		
None		
Subtotal		\$0.00
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Receipts		
November 2008	\$15,816.48	
Subtotal		\$15,816.48
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Funds available October 31, 2008		\$122,624.01

Funds available December 2007: \$42,689.82

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

**NON-PRIMARY ENTITLEMENT TRANSFER PROGRAM**

Funds available October 31, 2008		\$3,700.00
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Funds Disbursed		
None		
Subtotal		\$0.00
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April 17	10:00 a.m.	Lincoln
June 12	1:00 p.m.	Lincoln
August 14	1:00 p.m.	Lincoln
October 15	1:00 p.m.	TBA
October 16	8:00 a.m.	Lincoln
December 11	1:00 p.m.	Lincoln

**Department Report**

Andre Aman reported the following:

Deadline for hotel reservation for the NAC Symposium is January 4 so the Department needs to know which Commissioners will be attending. Commissioners Vap and Anderson will be attending and Commissioner Risk is undecided.

We are finalizing the aviation chart and directory and expect the annual report to be done in time for the Symposium.

The next meeting was tentatively set for Friday, February 20, 2009 at 1:00 p.m. at the Lincoln office.

The meeting was adjourned at 1:25 p.m.

Submitted by,

Stuart MacTaggart  
Secretary