

MINUTES  
Nebraska Aeronautics Commission  
December 11, 2009

The Nebraska Aeronautics Commission held their regular meeting at the department's offices, Lincoln, Nebraska. Chairman Barry Colacurci called the meeting to order at 1:04 p.m. CDT. Commissioners Doug Vap, Ken Risk, Gerald Adams, and Dorothy Anderson were in attendance. Also present were Project Management Division Manager Russ Gasper, Deputy Director Andre Aman, and Director Ronnie Mitchell, Planning/Programming Division Manager Anna Lannin and Flight Operations and Aviation Services Division Manager Bill Lyon.

**Public Comment**

None

**Approval of Minutes**

Motion by Commissioner Risk to approve the minutes of the October 15 meeting as published. Second by Commissioner Vap. Roll call vote. All voted aye. Motion carried.

**Vote to Approve Method of Advertising for Commission Meetings**

Advertising commission meetings will remain the same (i.e., in Lincoln Journal Star 14 days prior to meeting for Lincoln meetings; ad also in local paper for out-of-Lincoln meetings; plus on NDA's web site.).

Motion by Commissioner Adams to approve. Second by Commissioner Anderson. 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 11, 2009

**PROJECT GRANT FUND**

Funds available September 30, 2009	\$443,707.93
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Commission Actions (10/15/09 meeting)

Allocation - Atkinson 05	-\$46,080.00
Allocation - Blair 10	-\$33,620.00
Allocation - Fremont 12	-\$50,000.00
Allocation - Grand Island 32	-\$8,640.00

Allocation - Loup City 4	-	\$37,872.00
Allocation - Norfolk 17	-	\$22,320.00
Allocation - North Platte 26	-	\$50,000.00
Allocation - O'Neill 08	-	\$26,640.00
Allocation - Sidney 04	-	\$26,055.00
Allocation - Superior 04	-	\$43,050.00
Allocation - Wayne 12	-	\$50,000.00
Subtotal		-\$394,277.00

Other Actions

None

Funds available November 30, 2009 \$49,430.93

*Funds available December 2008: \$202,820.50*

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

Funds available September 30, 2009 \$0.00

Commission Actions (10/15/09 meeting)

None

Funds available November 30, 2009 \$0.00

*Funds available December 2008: \$0*

**SEAL COAT GRANT FUND**

Funds available September 30, 2009 \$142,890.77

Commission Actions (10/15/09 meeting)

None

Subtotal \$0.00

Other Actions

Arapahoe SA-7P cancelled	\$25,000.00
Bloomfield SA-6P	-\$34,937.46
Subtotal	-\$9,937.46

Funds available November 30, 2009 \$132,953.31

*Funds available December 2008: \$167,890.77*

**HANGAR REVOLVING LOAN FUND**

Funds available September 30, 2009 \$1,044,728.81

Commission Actions (10/15/09 meeting)

None

Subtotal \$0.00

Other Actions

None

Subtotal \$0.00

Receipts

October 2009 \$33,960.00

November 2009 \$35,798.00

Subtotal \$69,758.00

Funds available November 30, 2009 \$1,114,486.81

*Funds available December 2008: \$351,519.74*

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

**FUEL STORAGE LOAN FUND**

Funds available September 30, 2009 \$155,786.31

Commission Actions (10/15/09 meeting)

None

Subtotal \$0.00

Other Actions

None

Subtotal \$0.00

Receipts

October 2009 \$3,316.28

November 2009 \$2,710.83

Subtotal \$6,027.11

Funds available November 30, 2009 \$161,813.42

*Funds available December 2008: \$122,624.01*

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

**NON-PRIMARY ENTITLEMENT TRANSFER PROGRAM**

Funds available September 30, 2009	\$3,330.00
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Funds Disbursed	
None	
Subtotal	\$0.00
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Funds available November 30, 2009	\$3,330.00

**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.

Albion B-02

Scope: Terminal Building, Parking Lot, Access Road  
Total Estimated Cost: \$441,636

The project includes paving the access road and parking area for a new terminal building adjacent to the existing apron. The new terminal building will include pilot accommodations and provide a meeting room for the airport authority. The current pilot lounge is the non-used portion of a T-hangar. Albion will use entitlement money.

Alliance E-01

Scope: New 1500-gallon ARFF Vehicle  
Total Estimated Cost: \$355,000

The current ARFF vehicle is a 1997 model and needs to be replaced to provide better reliability and service. The airport is proposing to purchase a new 1,500 gallon ARFF vehicle to replace the existing vehicle.

Alliance B-01

Scope: New ARFF Building  
Total Estimated Cost: \$207,000

The Airport is proposing to purchase a new fire truck and the existing storage location for the fire truck does not have adequate size to house the proposed new equipment. The Airport needs to build a new ARFF building of sufficient size and proper location for better storage and access.

Alliance P-01

Scope: Update Master Plan/ALP

Total Estimated Cost: \$275,000

The Airport also has not updated the ALP for an extended period of time and needs to update the ALP in accordance with FAA AC 150/5300-13 (Changes 1-11) in order to incorporate changes to the ALP since the last update.

Blair L-02

Scope: Acquire Land Tract AA (16.1 acres)

Total Estimated Cost: \$285,000

The Blair Airport Authority proposes to acquire tract AA for future airport development. The Airport Authority is proposing to use the voluntary transaction procedures for land acquisition.

Pender M-02

Scope: Remove/Replace Runway 15/33 Markings

Total Estimated Cost: \$50,000

The existing visual runway marking is out of date and needs to be updated to non-precision marking standards.

Motion by Commissioner Adams to approve the use of federal funds for the above projects. Second by Commissioner Vap. Roll call vote. All Commissioners voted aye. Motion carried.

**Closed Projects**

Motion by Commissioner Colacurci to close the following projects and return any excess funds to the originating fund. Second by Commissioner Risk. Roll call vote. All voted aye. Motion carried.

**Closed Projects  
December 11, 2009**

<u>Airport</u>	<u>Original State Allocation</u>	<u>Increase in State Funds Required</u>	<u>Decrease in State Funds Required</u>
<b>NDA 06</b> (Airport System Planning)	\$ 0.00	\$ 0.00	\$ 0.00
<b>NDA 08</b> (Obstruction Surveys; PCI's)	\$ 0.00	\$ 0.00	\$ 0.00

<b>Bloomfield SA-6P</b> (Pavement Preservation)	\$ 34,937.46	\$ 0.00	\$ 0.00
<b>Hartington 05</b> (SRE)	\$ 0.00	\$ 0.00	\$ 0.00
<b>Hastings 11</b> (SRE)	\$ 0.00	\$ 0.00	\$ 0.00
<b>North Platte 23</b> (Rehab taxiway B)	\$ 0.00	\$ 0.00	\$ 0.00
Totals	\$ 34,937.46	\$ 0.00	\$ 0.00

Net Decrease - \$0.00

**Election of Chairperson for 2010**

Commissioner Colacurci nominated Commissioner Anderson for 2010 chairperson. Second by Commissioner Risk. Commissioner Risk moved to close the nominations; seconded by Commissioner Colacurci. Roll call vote. Commissioner Anderson abstained from voting. All others voted aye. Motion carried.

**Department Report**

Nothing to report

**Commission Meeting Dates for 2010**

February 12, 2010  
 May 14, 2010  
 August 13, 2010  
 October 14 & 15, 2010  
 December 10, 2010

The next meeting was tentatively set for Friday, February 12, 2010, 1:00 p.m. CDT in the Lincoln office.

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

Submitted by,

Ronnie Mitchell  
 Secretary