

MINUTES
Nebraska Aeronautics Commission
December 8, 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. CST. Commissioners Doyle Hulme, Ken Risk, Steve Wooden and Doug Vap were in attendance. Also present were Director Stuart MacTaggart, Deputy Director Andre Aman, Flight Operations and Aviation Services Division Manager Bill Lyon and Planning/Programming Division Manager Anna Lannin, Project Management Division Manager Russ Gasper.

Approval of Minutes

Motion by Commissioner Wooden to approve the minutes of the October 18 and 20, 2006 meetings as published. Second by Commissioner Risk. All voted aye. Motion carried.

Public Comment

None

State Requests

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

FINANCIAL INFORMATION
Nebraska Aeronautics Commission
December 8, 2006

PROJECT GRANT FUND

Funds available September 30, 2006	\$798,043.74
<u>Commission Actions (10/20/06 meeting)</u>	
Allocation - Blair AWOS	-\$50,000.00
Allocation - Burwell apron and taxi rehab	-\$11,011.00
Allocation - Creighton pvmt. rehab., extend taxi	-\$42,400.00
Allocation - Fairbury partial parallel taxi	-\$15,301.00
Allocation - North Platte apron rehab & expansion	-\$50,430.00
Allocation - Tecumseh pvmt. rehab.	-\$51,000.00
Allocation - Tekamah update ALP	-\$32,400.00
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	\$135,810.00
Allocation - Valentine PAPI	0
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Allocation - NDA Seal Coat Grant Fund	\$100,000.00

	0	
Closed Project - Oshkosh 02	\$2,246.45	
Closed Project - York 07	\$151.62	
		-
Subtotal		\$485,953.93
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Other Actions		
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None		
Subtotal		\$0.00
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Funds available November 30, 2006		\$312,089.81

Funds available December 2005: \$289,749.97

STATE OWNED AIRFIELDS (SOA) DIVERSION GRANT FUND

Funds available September 30, 2006		\$0.00
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Commission Actions(10/20/06 meeting)		
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None		
Funds available November 30, 2006		\$0.00

Funds available December 2005: \$0

SEAL COAT GRANT FUND

Funds available September 30, 2006		\$62,811.01
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Commission Actions (10/20/06 meeting)		
Allocation from Project Grant Fund	\$100,000.00	
Subtotal		\$100,000.00
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Other Actions		
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None		
Subtotal		\$0.00
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Funds available November 30, 2006		\$162,811.01

Funds available December 2005: \$54,341.64

HANGAR REVOLVING LOAN FUND

Funds available September 30, 2006		-\$29,998.90
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Commission Actions (10/20/06 meeting)		
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None		

Subtotal		\$0.00
<u>Other Actions</u>		
None		
Subtotal		\$0.00
<u>Receipts</u>		
missed receipt from March 2005	\$2,488.00	
October 2006	\$36,265.30	
November 2006	\$37,818.30	
Subtotal		\$76,571.60
Funds available November 30, 2006		\$46,572.70
<i>Funds available December 2005: \$557,999.35</i>		
<i>Total amount in Hangar Loan fund: \$3,768,360</i>		

FUEL STORAGE LOAN FUND

Funds available September 30, 2006		\$89,680.06
<u>Commission Actions (10/20/06 meeting)</u>		
None		
Subtotal		\$0.00
<u>Other Actions</u>		
reduction in allocation Beatrice Loan #7028	\$4,013.10	
Subtotal		\$4,013.10
<u>Receipts</u>		
October 2006	\$3,577.95	
November 2006	\$3,577.95	
Subtotal		\$7,155.90
Funds available November 30, 2006		\$100,849.06
<i>Funds available December 2005: \$156,545.16</i>		
<i>Total amount in Fuel Storage fund: \$336,500</i>		

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.

Sargent L-01 (04)

Scope: Land Acquisition to 35' BRL

Total Estimated Cost: \$46,125

The airport needs to acquire land (12.45 acres) to the 35' Building Restriction Line. The land acquisition would give the airport ownership of trees which violate the state licensing standards so the violations could be removed.

Superior L-01

Scope: Land Acquisition

Total Estimated Cost: \$212,000

Approximately 33 acres need to be acquired in Fee Simple for the airport to own the 35' Building Restriction Line (BRL) and Runway Protection Zone (RPZ) for the future extended runway.

Aurora M-03

Scope: Remove Obstructions

Total Estimated Cost: \$60,000

A portion of the gravel county road south of the airport is an obstruction to the Runway 34 approach. The road will be re-graded so that it is lower than the approach. North of the airport, several power poles are an obstruction to the Part 77 transitional (7:1) surface and will be relocated. The completion of these items will improve safety at the airport.

Wayne L-02

Scope: Replace Runway 4/22 lights (MIRL)

Total Estimated Cost: \$164,000

The existing medium intensity runway lights (MIRL) were installed in 1986 and are stake-mounted with direct-bury cable. A few taxiway lights may be on the same circuit. The lights have reached the end of their useful life and are in poor shape. The Airport Authority proposes to replace the existing lights with new base-mounted lights and new cable in conduit.

Hastings G-02

Scope: Replace Wind Cone, Taxiway Lights (MITL), REILs on Runway 14/32, and Guidance Signs

Total Estimated Cost: \$540,000

The lighted wind cone is in poor condition and is missing several external lights. To ensure that pilots can readily see the wind cone, the City proposes to replace it with a new internally-lit model.

Runway 14/32 has Runway End Identifier Lights (REILs) at each threshold and lights on Runway End 32 that are not working, obsolete and parts are not available. The City proposes to replace the REILs on both runway ends, including new cable in conduit.

The parallel taxiway to Runway 4/22 has medium intensity taxiway lights (MITL) of various ages and types. The stake-mounted lights on each end are connected with direct bury cable. These lights are not operating properly due to age, lightning damage, and possibly rodent damage to the cable. The City proposes to replace the existing stake-mounted lights with new base-mounted lights and

new cable in conduit. Also, the existing regulator is under-sized and will be replaced, along with work on the power supplier for all the existing regulators.

The existing guidance signs were installed in 1991-93 and are in poor condition. Three signs are not working. All of the sign panels have faded. Also, some of the signs do not comply with updated FAA standards, such as a black outline for white lettering. The City proposes to replace all existing signs. Existing bases will be used as much as possible. A few new signs will also be needed to meet current FAA standards.

Motion by Commissioner Chairman Colacurci to approve the use of federal funds for the projects listed above. Second by Commissioner Hulme. 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
December 8, 2006**

<u>Airport</u>	<u>Original State Allocation</u>	<u>Increase in State Funds Required</u>	<u>Decrease in State Funds Required</u>
North Omaha SA-5 (Hangar/taxiway)	\$ 62,550.00	\$ 0.00	\$15,625.50
Grand Island 23/25 (Rehab runways & taxiways)	\$100,000.00	\$ 0.00	\$ 0.00
Totals	\$162,550.00	\$ 0.00	\$15,625.50
	Net Decrease Total - \$15,625.50		

NDA Programs

- Hangar Loan Program – Consider Program Changes
- State Aid Program – No Suggested Changes
- Seal Coat Fund/Pavement Preservation Program – No Suggested Changes
- Fuel Tank Loan Program – No Suggested Changes

Hangar Loan Program Changes:

Commissioner Risk made the motion to receive requests once per year (August) effective in 2008.

Second by Commissioner Wooden. All voted aye. Motion carried.

Commissioner Wooden made the motion for all future loans to have a 10 year payback time. Second by Commissioner Risk. All voted aye. Motion carried.

Commissioner Hulme made the motion to leave the “up to 70% state participation” language in the program in order to maintain flexibility. Second by Commissioner Wooden. All voted aye. Motion carried.

Director Stuart MacTaggart suggested that, for the next meeting, Wahoo should be first on the docket. They have requested a hangar and there will not be enough money in February but there should be in August.

Election of Chairperson for 2007

Chairman Colacurci had the distinct pleasure as Chairman to nominate Doyle Hulme as the next Chairperson. This nomination was seconded by Commissioner Wooden. All voted aye with the exception of Commissioner Hulme, who abstained. Motion carried.

Commission Meeting Dates for 2007

The next meeting was tentatively set for February 9th at 1:00 p.m. CST in the Lincoln offices.

The Commissioners were given a draft of proposed meeting dates to review. The meeting dates for the remainder of 2007 will be set at the February meeting.

Department Report

Mr. MacTaggart thanked Chairman Barry Colacurci for his hard work, guidance, and leadership and Chairman Colacurci responded that it has been a pleasure to serve.

The meeting was adjourned at 1:37 p.m.

Submitted by,

Stuart MacTaggart
Secretary