

MINUTES  
Nebraska Aeronautics Commission  
December 7, 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, Barry Colacurci, 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 Colacurci to approve the minutes of the October 19, 2007 meeting as published. Second by Commissioner Risk. All voted aye. Motion carried.

**Public Comment:** NONE

**Report of State Funds**

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

**FINANCIAL INFORMATION**  
Nebraska Aeronautics Commission  
December 7, 2007

<b><u>PROJECT GRANT FUND</u></b>	
Funds available September 30, 2007	\$430,755.16
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Commission Actions (10/19/07 meeting)	
Closed Project - Grant 02	\$58.87
	-
Allocation - Ainsworth 05	\$18,391.00
	-
Allocation - Beatrice L01	\$13,000.00
	-
Allocation - Crete X01	\$24,977.00
	-
Allocation - David City R01	\$16,200.00
	-
Allocation - Lincoln M01	\$10,000.00
	-
Allocation - Ord R01	\$31,889.00
	-
Allocation - Ord G01	\$72,000.00
Allocation - Scottsbluff C02	-

	\$10,252.00	
	-	
Allocation - Valentine 05	\$64,000.00	
	-	
Allocation - York 08/10	\$13,000.00	
Allocation - NPE Transfer Program	-\$4,000.00	
	-	
Allocation - Pvmt. Preservation Program	<u>\$50,000.00</u>	
		-
Subtotal		\$327,650.13
<u>Other Actions</u>		
None		
Subtotal		\$0.00
Funds available November 30, 2007		\$103,105.03
<i>Funds available December 2006: \$312,089.81</i>		

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

Funds available September 30, 2007		\$0.00
<u>Commission Actions (10/19/07 meeting)</u>		
None		
Funds available November 30, 2007		<u>\$0.00</u>
<i>Funds available December 2006: \$0</i>		

**SEAL COAT GRANT FUND**

Funds available September 30, 2007		\$62,811.01
<u>Commission Actions (10/19/07 meeting)</u>		
None		
Subtotal		\$0.00
<u>Other Actions</u>		
None		
Subtotal		\$0.00
Funds available November 30, 2007		<u>\$62,811.01</u>
<i>Funds available December 2006: \$162,811.01</i>		

**HANGAR REVOLVING LOAN FUND**

Funds available September 30, 2007		\$256,571.05
<u>Commission Actions (10/19/07 meeting)</u>		
None		
Subtotal		\$0.00

<u>Other Actions</u>	
None	
Subtotal	\$0.00

<u>Receipts</u>	
October 2007	\$41,698.30
November 2007	
Subtotal	\$41,698.30

Funds available November 30, 2007	\$298,269.35
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*Funds available December 2006: - \$46,572.70*

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

**FUEL STORAGE LOAN FUND**

Funds available September 30, 2007	\$38,536.87
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<u>Commission Actions (10/19/07 meeting)</u>	
None	
Subtotal	\$0.00

<u>Other Actions</u>	
None	
Subtotal	\$0.00

<u>Receipts</u>	
October 2007	\$4,152.95
November 2007	
Subtotal	\$4,152.95

Funds available November 30, 2007	\$42,689.82
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*Funds available December 2006: \$100,849.06*

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

**Federal Projects**

Russ Gasper 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.

**Beatrice P01**

Scope: Update ALP

Total Estimated Costs: \$75,000

The current Airport Layout Plan (ALP) is approximately 12 years old and is not updated with all the

recent changes that have occurred in the FAA Design Criteria Standards. Also, the existing ALP does not reflect all the changes occurring around the airport and in the community. FAA recommends an ALP update every 10-15 years.

#### Hebron G01

Scope: Install REIL & PAPI; Runway & Taxiway Marking

Total Estimated Costs: \$130,855

The existing runway, taxiway and apron markings are in poor condition and are in need of replacement. The existing PAPI is over 20 years old. PAPI's for runway 30 are non-standard, located on the right-side of the approach end of this runway. This project will bring them into current FAA design standards. The REIL provides rapid and positive identification of the end of the runways which will enhance safety during night operations.

#### Oshkosh R01

Scope: Extend Runway & Taxiway

Total Estimated Costs: \$455,600

The airport has had numerous requests from emergency aircraft (hospital flights), charter, and private pilots to extend the runway an additional 300 feet (for a total runway length of 5,000 ft.) in order to land larger aircraft. By extending the runway to 5,000 ft., insurance companies will allow their clients to land the larger aircraft at the airport.

#### Albion X01

Scope: Install new PAPI's

Total Estimated Costs: \$100,000

The airport needs better visual references for pilots approaching the runway ends. In addition, the airport has a project planned for FY08 that includes lighting the parallel taxiway. It is in the best interest of the airport to install the PAPI's with this project, as the airport does not have another electrical project in the near future. Anticipate a cost savings when bidding as part of a larger project.

Commissioner Wooden mentioned that approval of the CIP data sheets is no guarantee for future state funds. He also remarked that ALP's have gotten very expensive. Motion by Commissioner Risk to approve the use of federal funds for the projects listed above. Second by Commissioner Vap. Roll call vote. 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 Colacurci. Roll call vote. All voted aye. Motion carried.

**Closed Projects  
December 7, 2007**

<u>Airport</u>	<u>Original State Allocation</u>	<u>Increase in State Funds Required</u>	<u>Decrease in State Funds Required</u>
<b>Chadron 08</b> (RSA grading; signs)	\$ 0.00	\$ 0.00	\$ 0.00
<b>Creighton 03</b> (Land for BRL)	\$ 0.00	\$ 0.00	\$ 0.00
<b>Falls City 06</b> (SRE building)	\$ 0.00	\$ 0.00	\$ 0.00
<b>Greeley SA-2</b> (Land; fencing)	\$ 50,000.00	\$ 0.00	\$39,691.49
<b>Hastings 07</b> (Update ALP)	\$ 0.00	\$ 0.00	\$ 0.00
<b>Tecumseh 04</b> (Land for BRL)	\$ 0.00	\$ 0.00	\$ 0.00
Totals	\$ 50,000.00	\$ 0.00	\$39,691.49

Net Decrease Total - \$39,691.49

Vote On 2008 Commission Meeting Advertising Method

After a brief discussion of advertising, Commissioner Hulme made a motion that the Department continue its current method of advertising. Current policy is to advertise once in the Lincoln Journal Star for Lincoln meetings; and, for meetings outside of Lincoln, once in the Lincoln Journal Star and once in a local paper. Additionally, Commissioner Wooden emphasized the importance of quality control in advertising. Second by Commissioner Wooden. Roll call vote. All voted aye. Motion carried.

Election of Chairperson for 2008

Motion by Commissioner Colacurci to elect Commissioner Risk as Chairman for 2008. Second by Commissioner Wooden. Roll call vote. All voted aye. Motion carried.

Department Report

Mr. MacTaggart reported that the King Air has passed maintenance inspections and is now operational. He also explained that the FAA funding bill has not yet passed Congress. The FAA is operating under a Continuing Resolution through mid December. This provides for temporary authorization to tax and spend federal revenue in order to operate the FAA. Mr. MacTaggart ended by thanking Mr. Doyle Hulme for his dedicated service to the state's aviation community.

Commission Meeting Dates for 2008:

8 Feb

11 April

20 June

29 Aug

9,10 Oct

5 Dec

The next meeting was tentatively set for Friday, February 8, 2008, 1:00 p.m. CDT in the Lincoln offices.

The meeting was adjourned at 1:50 p.m.

Submitted by,

Stuart MacTaggart  
Secretary