

MINUTES  
Nebraska Aeronautics Commission  
December 9, 2011

The Nebraska Aeronautics Commission held their regular meeting at the department's offices, Lincoln, Nebraska. Chairman Gerald Adams called the meeting to order at 1:00 p.m. CDT. Commissioners Ken Risk, Barry Colacurci, Dorothy Anderson, and Doug Vap were in attendance. Also present were 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; Director Ronnie Mitchell was absent.

**Public Comment**

None

**Approval of Minutes**

Motion by Commissioner Colacurci to approve the minutes of the October 7, 2011, meeting as published. Second by Commissioner Anderson. Roll call vote. All voted aye. Motion carried.

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

Motion by Commissioner Colacurci to approve the current method of advertising (10 days before the meeting in the Lincoln Journal Star for meetings in Lincoln, adding a local paper for meetings held out of Lincoln); second by Commissioner Anderson. Roll call vote. All voted aye. Motion carried.

**State Funds Available**

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

**FINANCIAL INFORMATION**  
Nebraska Aeronautics Commission  
December 9, 2011

**PROJECT GRANT FUND**

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Funds available September 30, 2011	\$161,933.87
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Commission Actions (10/7/11 meeting)

Allocation - Burwell runway rehab	\$59,776.00	-
Allocation - Chadron sealing and marking	\$10,224.00	-
Allocation - Curtis runway rehab	\$25,515.00	-

Allocation - Fairbury REIL, beacons, etc.	-\$9,199.00	-
Allocation - Loup City extend taxiway	\$16,380.00	-
Allocation - Tekamah taxiways	\$14,580.00	-
Allocation - NDA Pvmt Preservation	\$16,259.87	-
Subtotal		\$151,933.87

Other Actions

None		
Subtotal		\$0.00

Funds available November 30, 2011 \$10,000.00

*Funds available December 2010: \$10,343.83*

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

Funds available September 30, 2011 \$0.00

Commission Actions (10/7/11 meeting)

None		
Funds available November 30, 2011		\$0.00

*Funds available December 2010: \$0*

**SEAL COAT GRANT FUND**

Funds available September 30, 2011 \$13,583.31

Commission Actions (10/7/11 meeting)

Allocation from Project Grant Fund	\$16,259.87	
Subtotal		\$16,259.87

Other Actions

None		
Subtotal		\$0.00

Funds available November 30, 2011 \$29,843.18

*Funds available December 2010: \$132,953.31*

**HANGAR REVOLVING LOAN FUND**

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Funds available September 30, 2011		\$1,014,801.81
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**Commission Actions (10/7/11 meeting)**

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None

Subtotal		\$0.00
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**Other Actions**

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None

Subtotal		\$0.00
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**Receipts**

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October 2011	\$33,045.00	
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November 2011	\$32,387.00	
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Subtotal		\$65,432.00
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Funds available November 30, 2011		\$1,080,233.81
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*Funds available December 2010: \$1,072,224.81**Total amount in Hangar Loan fund: \$3,768,360***FUEL STORAGE LOAN FUND**

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Funds available September 30, 2011		\$113,093.59
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**Commission Actions (10/7/11 meeting)**

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None

Subtotal		\$0.00
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**Other Actions**

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Project Withdrawal - Kimball	\$10,500.00	
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Subtotal		\$10,500.00
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**Receipts**

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October 2011	\$2,310.83	
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November 2011	\$2,110.83	
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Subtotal		\$4,421.66
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Funds available November 30, 2011		\$128,015.25
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*Funds available December 2010: \$191,485.29**Total amount in Fuel Storage fund: \$336,500***NON-PRIMARY ENTITLEMENT TRANSFER PROGRAM**

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Funds available September 30, 2011		\$2,680.00
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**Funds Disbursed**

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None

Subtotal		\$0.00
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Funds available December 31, 2011

\$2,680.00

**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.

Atkinson B03

Scope: 6-Place T-Hangar with Pilot's Lounge

Total Estimated Cost: \$570,000

The airport is in need of additional aircraft storage. The t-hangar nearest to the apron is in very poor condition and the new hangar will serve as a replacement for it. The airport is also in need of a pilot's lounge with a public restroom. The existing building is no longer habitable. The end unit of the t-hangar will be designed to serve this need.

Motion by Commissioner Risk to approve the CIP data sheets and forward them to the FAA. Second by Commissioner Colacurci. Roll call vote. All voted aye. Motion carried.

Blair D01

Scope: Access Road and Hangar Parking Lots

Total Estimated Cost: \$349,942

A paved access road is needed at the Blair Municipal Airport in order to help support new charter operations which will begin in 2012 upon the completion of the new FBO/Terminal facility. The paved access road will help attract a quality charter and FBO service provider to the airport and also better serve airport users. New charter services will greatly increase traffic at the airport and the addition of an FBO provider will offer many new maintenance services for local and itinerant traffic.

The airport currently only has a gravel access road for passenger vehicles to utilize. There is also currently no adjacent parking to the existing 4-place corporate hangar or 10-place nested T-hangars recently constructed in 2006/2007. In addition to the new paved access road, parking stalls near the proposed FBO/Terminal building facility are proposed, for use by the airport users and charter flights.

Motion by Commissioner Risk to approve the CIP data sheets and forward them to the FAA. Second by Commissioner Colacurci. Roll call vote. All voted aye. Motion carried.

Blair L04

Scope: Acquire Land Tract S (approximately 4.86 acres)

Total Estimated Cost: \$363,000

Tract S is currently shown on the airport's approved ALP property map to be ultimately acquired in fee. The current landowner of Tract S has voluntarily offered up the property for acquisition. The Blair Airport Authority therefore wants to pursue the land now while it is for sale.

Motion by Commissioner Risk to approve the CIP data sheets and forward them to the FAA. Second by Commissioner Colacurci. Roll call vote. All voted aye. Motion carried.

Holdrege L03

Scope: Acquire Residence

Total Estimated Cost: \$180,000

The residence is located in the ultimate runway visibility zone. To meet FAA standards for this area, it must be free of objects to provide a clear line of sight.

Motion by Commissioner Risk to approve the CIP data sheets and forward them to the FAA. Second by Commissioner Colacurci. Roll call vote. All voted aye. Motion carried.

**Closed Projects**

**Closed Projects  
December 9, 2011**

<u>Airport</u>	<u>Original State Allocation</u>	<u>Increase in State Funds Required</u>	<u>Decrease in State Funds Required</u>
<b>Fremont 09</b> (Land)	\$ 33,334.00	\$ 0.00	\$ 13,879.24
<b>Fremont 11</b> (Land)	\$ 6,666.00	\$ 0.00	\$ 2,199.27
<b>North Omaha SA-6</b> (ALP)	\$ 20,000.00	\$ 0.00	\$ 440.92
<b>Sargent 04/05</b> (SRE Building)	\$ 0.00	\$ 0.00	\$ 0.00
Totals	\$ 60,000.00	\$ 0.00	\$ 16,519.43

Net Decrease - \$16,519.43

**Election of Chairperson for 2012**

Motion by Commissioner Adams to elect Commissioner Vap the chairperson for 2012. Seconded by Commissioner Anderson. Roll call vote. All voted aye. Motion carried.

**Department Report**

Andre Aman requested feedback from the Commission regarding communication between Department staff and the Commission during Commission meetings due to increased participation by the public throughout these meetings. After a brief discussion, the Commission indicated that they expect the Department to speak up should they disagree with any comment made by the public or should they feel the Commission requires more facts on any issue under discussion.

Andre also thanked Commissioner Colacurci for his valuable service to Nebraska aviation, to the Department, and to the Commission; presenting him with several tokens of the Department's appreciation.

Tentative Commission Meeting Dates for 2012

February 10, 2012

May 4, 2012

August 10, 2012

October 12, 2012

December 7, 2012

The next meeting was tentatively set for Friday, February 10, at 1:00 p.m. CDT in the Lincoln offices.

The meeting was adjourned at 1:20 p.m.

Submitted by,

Ronnie Mitchell  
Director