

Minutes
Special Meeting
Nebraska Aeronautics Commission
July 26, 2004

The Nebraska Aeronautics Commission held a special meeting in the conference room of the Central Nebraska Regional Airport, 3743 Sky Park Road, Grand Island, Nebraska. The purpose of the meeting was to discuss applicants for the position of director of the Department of Aeronautics. Chairman Wooden called the meeting to order at 10:02 a.m. CDT. Commissioners Barry Colacurci, Doyle Hulme, and Ken Risk were in attendance. Commissioner Vap participated via telephone.

PUBLIC COMMENT

There was no public comment.

GENERAL DISCUSSION

A list of candidates for director of the Department of Aeronautics was presented. Those candidates were Dave Biba, Sandi Decker, Karl Elmshouser, Bryan Johnson, Roy Kessell, Stuart MacTaggart and Richard Nelson. A general discussion about the candidates was conducted. At 10:17 a.m., a motion was made by Commissioner Colacurci and seconded by Commissioner Risk to go into closed session in order to discuss the merits of the applicants for the position of director of the Department of Aeronautics without causing needless injury to the reputation of an individual. Voting "aye" were Commissioners Colacurci, Hulme, Risk, and Wooden. Commissioner Vap abstained as required by law. Motion carried.

CLOSED SESSION

The closed session lasted from 10:17 a.m. until 11:23 a.m.

RESUMPTION OF OPEN MEETING

The open meeting resumed at 11:23 a.m. Further discussion of the candidates was conducted. A motion was made by Commissioner Colacurci and seconded by Commissioner Hulme that the following be sent to Governor Mike Johanns:

"The Nebraska Aeronautics Commission recommends that the Governor consider either Bryan Johnson or Stuart MacTaggart as the most qualified candidates for director of the Department of Aeronautics and **secondarily** consider Roy Kessell or Karl Elmshouser as candidates; but in the Commissioners' opinion they are **less** qualified than the previous two named."

Voting "aye" were Commissioners Colacurci, Hulme, Risk, and Wooden. Commissioner Vap abstained as required by law. Motion carried.

The meeting was adjourned at 11:55 a.m.

Respectfully submitted,

Andre Aman
Deputy Director