

MINUTES
Nebraska Aeronautics Commission
June 13, 2008

The Nebraska Aeronautics Commission held their regular meeting at the department's offices, Lincoln, Nebraska. Chairman Ken Risk called the meeting to order at 1:00 p.m. CDT. Commissioners Steve Wooden, Doug Vap, Barry Colacurci, and Dorothy Anderson were in attendance. Also present were Director Stuart MacTaggart, Project Management Division Manager Russ Gasper, and Flight Operations and Aviation Services Division Manager Bill Lyon. Planning/Programming Division Manager Anna Lannin and Deputy Director Andre Aman were absent.

Approval of Minutes

Motion by Commissioner Colacurci to approve the minutes of the April 11, 2008 meeting as published. Second by Commissioner Vap. Roll call vote. Four voted aye, Commissioner Wooden abstained from vote. Motion carried.

Public Comment

None

Report of State Funds

A written report of state funds available was presented by Russ Gasper. Commissioner Colacurci questioned aviation fuel tax. Mr. MacTaggart indicated that fuel tax revenue is lower than last year.

FINANCIAL INFORMATION

Nebraska Aeronautics Commission
June 13, 2008

PROJECT GRANT FUND

Funds available March 31, 2008		\$139,743.37
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Commission Actions 4/11/08 meeting)		
	\$20,030.0	
Closed Project - Columbus SA-10	7	
Closed Project - Cozad 03	\$4,471.37	
	\$28,800.5	
Closed Project - Cozad SA-9	7	
	\$29,944.4	
Closed Project - Nebraska City SA-5	0	
Closed Project - Red Cloud SA-3	\$183.78	
Subtotal		\$83,430.19

<u>Other Actions</u>	
None	
Subtotal	\$0.00
Funds available May 31, 2008	<u>\$223,173.56</u>

Funds available June 2007: \$276889.35

STATE OWNED AIRFIELDS (SOA) DIVERSION GRANT FUND

Funds available March 31, 2008	\$0.00
<u>Commission Actions (4/11/08 meeting)</u>	
None	
Funds available May 31, 2008	<u>\$0.00</u>

Funds available June 2007: \$0

SEAL COAT GRANT FUND

Funds available March 31, 2008	\$117,890.77
<u>Commission Actions (4/11/08 meeting)</u>	
None	
Subtotal	\$0.00
<u>Other Actions</u>	
	\$50,000.00
Funds allocated at 10/19/07 meeting	0
Subtotal	\$50,000.00
Funds available May 31, 2008	<u>\$167,890.77</u>

Funds available June 2007: \$162,811.01

HANGAR REVOLVING LOAN FUND

Funds available March 31, 2008	\$566,231.23
<u>Commission Actions (4/11/08 meeting)</u>	
None	
Subtotal	\$0.00
<u>Other Actions</u>	
None	
Subtotal	\$0.00
<u>Receipts</u>	
April 2008	\$39,037.5

	8	
	\$36,143.0	
May 2008	0	
Subtotal	<u> </u>	\$75,180.58

Funds available May 31, 2008		<u>\$641,411.81</u>
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Funds available June 2007: - \$346,355.85
Total amount in Hangar Loan fund: \$3,768,360

FUEL STORAGE LOAN FUND

Funds available March 31, 2008		\$82,676.88
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<u>Commission Actions (4/11/08 meeting)</u>		
None		
Subtotal		\$0.00

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

<u>Receipts</u>		
April 2008	\$3,372.95	
May 2008	<u>\$3,372.95</u>	
Subtotal		\$6,745.90

Funds available May 31, 2008		<u>\$89,422.78</u>
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Funds available June 2007: \$67,096.07
Total amount in Fuel Storage fund: \$336,500

NON-PRIMARY ENTITLEMENT TRANSFER PROGRAM

Funds available March 31, 2008		\$3,900.00
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<u>Funds Disbursed</u>		
Sargent Airport Authority	<u>-\$100.00</u>	
Subtotal		-\$100.00

Funds available May 31, 2008		<u>\$3,800.00</u>
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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.

Auburn B01

Scope: Terminal/Snow Removal Equipment Building

Total Estimated Cost: \$242,000

Provide a terminal building for transient and based pilots to utilize, and provide storage for snow removal equipment. The new building will be located on the existing apron and thus the existing hangar must be removed to provide space. This hangar is in very poor condition. Existing airfield lighting equipment in the hangar will be moved to the new building.

Aurora G03

Scope: Rotating Beacon & Tower

Total Estimated Cost: \$60,000

The existing beacon is approximately 30 years old and in poor condition. Replacement parts are becoming difficult to find. The tower was installed at the same time as the beacon, but the tower may have been used or surplus property. A new beacon and tower are proposed in the same location.

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

**Closed Projects
June 13, 2008**

<u>Airport</u>	<u>Original State Allocation</u>	<u>Increase in State Funds Required</u>	<u>Decrease in State Funds Required</u>
Alliance 10/11 (Replace apron; sealcoat taxiways & apron; signs; wind cones; fence)	\$ 22,028.00	\$ 0.00	\$ 0.00
Chadron 05/06 (Reconstruct RW 11/29, apron; MIRL)	\$ 62,996.00	\$ 0.00	\$ 0.00
Chadron 09 (Replace runway & taxiway signs)	\$ 0.00	\$ 0.00	\$ 0.00
Fremont SA-12 (Hangar taxiway)	\$ 37,800.00	\$ 0.00	\$ 7,537.87

Grant 04 (New FBO bldg.)	\$ 0.00	\$ 0.00	\$ 0.00
Hastings 09 (Replace txwy lights)	\$ 0.00	\$ 0.00	\$ 0.00
Holdrege 06 (Land)	\$ 0.00	\$ 0.00	\$ 0.00
Kimball 05 (PAPI)	\$ 0.00	\$ 0.00	\$ 0.00
Lexington 07/08 (Terminal Building)	\$ 0.00	\$ 0.00	\$ 0.00
McCook 09 (Rehab RW 3/21; marking; signs; wind cone)	\$ 0.00	\$ 0.00	\$ 0.00
Millard 06 (Hangar; access road)	\$ 0.00	\$ 0.00	\$ 0.00
Nebraska City 10 (Pave access road & parking lot)	\$ 0.00	\$ 0.00	\$ 0.00
North Platte 21 (Rehab term area apron; apron expansion – west)	\$ 50,430.00	\$ 0.00	\$ 6,298.59
North Platte 22 (Joint sealant repair runway)	\$ 0.00	\$ 0.00	\$ 0.00
Ogallala 03 (Land)	\$ 0.00	\$ 0.00	\$ 0.00
Ogallala 05 (PAPI)	\$ 0.00	\$ 0.00	\$ 0.00
Plattsmouth 07 (Extend, light runway; extend parl taxiway)	\$ 65,755.00	\$ 0.00	\$ 7,727.86
Plattsmouth 08 (AWOS)	\$ 0.00	\$ 0.00	\$ 0.00

Sargent 01 (ALP)	\$ 0.00	\$ 0.00	\$ 0.00
Scottsbluff 25 (Replace runway & taxiway lights; marking; signs)	\$ 24,405.00	\$ 0.00	\$ 0.00
Scottsbluff 26 (SRE)	\$ 0.00	\$ 0.00	\$ 0.00
Theedford 03 (Grade, widen, extend, light runway, turnarounds)	\$ 17,000.00	\$ 0.00	\$ 26.72
York SA-7 (AWOS)	\$ 62,000.00	\$ 0.00	\$ 0.00
Totals	\$ 342,414.00	\$ 0.00	\$ 21,591.04

Net Decrease - \$21,591.04

Department Report

Mr. MacTaggart commented that the Department flying was down 40% from the previous month. To maintain operational safety, operations division is conducting quarterly safety meetings in conjunction with annual flight training. Navajo may start flying "remote sensing" mission for the University. AIP reauthorization is at a stand still. The Legislature is considering a temporary extension, perhaps up to 18 months. The acting FAA Administrator, Robert Sturgell is warning that FAA is facing potential furloughs if there is no extension beyond 30 June.

The next meeting was tentatively set for Friday, August 29, 1:00 p.m. CDT in the Lincoln offices.

The meeting was adjourned at 1:30 p.m.

Submitted by,

Stuart MacTaggart
Secretary