

MINUTES  
Nebraska Aeronautics Commission  
June 12, 2009

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

**Public Comment**

None

**Approval of Minutes**

Motion by Commissioner Colacurci to approve the minutes of the April 17 meeting as published. Second by Commissioner Anderson. Roll call vote. All voted aye. Motion carried.

**Report of State Funds**

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

**FINANCIAL INFORMATION**  
Nebraska Aeronautics Commission  
June 12, 2009

**PROJECT GRANT FUND**

Funds available April 30, 2009	\$161,970.12
<u>Commission Actions (4/17/09 meeting)</u>	
None	
Subtotal	\$0.00
<u>Other Actions</u>	
None	
Subtotal	\$0.00
Funds available May 31, 2009	<u>\$161,970.12</u>

*Funds available June 2008: \$223,173.56*

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

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Funds available April 30, 2009 \$0.00

Commission Actions (4/17/09 meeting)

None

Funds available May 31, 2009 \$0.00

*Funds available June 2008: \$0***SEAL COAT GRANT FUND**

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Funds available April 30, 2009 \$167,890.77

Commission Actions (4/17/09 meeting)

None

Subtotal \$0.00

Other ActionsArapahoe SA 7-P -\$25,000.00  
Subtotal -\$25,000.00

Funds available May 31, 2009 \$142,890.77

*Funds available June 2008: \$167,890.77***HANGAR REVOLVING LOAN FUND**

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Funds available April 30, 2009 \$503,436.74

Commission Actions 4/17/09 meeting)

None

Subtotal \$0.00

Other Actions

None

Subtotal \$0.00

ReceiptsApril 2009 \$33,447.00  
May 2009 \$36,794.00  
Subtotal \$70,241.00

Funds available May 31, 2009 \$573,677.74

*Funds available June 2008: \$641,411.81*  
*Total amount in Hangar Loan fund: \$3,768,360*

**FUEL STORAGE LOAN FUND**

Funds available April 30, 2009 \$135,888.63

Commission Actions (4/17/09 meeting)

None  
Subtotal \$0.00

Other Actions

None  
Subtotal \$0.00

Receipts

April 2009 \$3,316.28  
May 2009 \$3,316.28  
Subtotal \$6,632.56

Funds available May 31, 2009 \$142,521.19

*Funds available June 2008: \$89,422.78*  
*Total amount in Fuel Storage fund: \$336,500*

**NON-PRIMARY ENTITLEMENT TRANSFER PROGRAM**

Funds available April 30, 2009 \$3,510.00

Funds Disbursed

Curtis -\$80.00  
Burwell -\$100.00  
Subtotal -\$180.00

Funds available May 31, 2009 \$3,330.00

**Federal Project**

Russ Gasper presented the following project. 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.

Millard R01

Scope: Runway Reconstruction – Runway 30 end

Total Estimated Cost: \$378,618

The airport has one runway which at the 30 end shows stress which is attributed to moisture causing the pavement to move. The 30 end of the runway is the low point of the runway and airport. The proposed project replaces approximately 280 feet of the 30 end and provides a drainage layer with underdrains for drainage. The runway serves the general aviation business community and will remain in operation with a relocated threshold during the construction. Without reconstruction this end of the runway will have to be closed.

Motion by Commissioner Colacurci to approve the use of federal funds for the above project. Second by Commissioner Anderson. Roll call vote. All Commissioners 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 Anderson. Roll call vote. All voted aye. Motion carried.

**Closed Projects  
June 12, 2009**

<u>Airport</u>	<u>Original State Allocation</u>	<u>Increase in State Funds Required</u>	<u>Decrease in State Funds Required</u>
<b>Albion 06</b> (ALP)	\$ 0.00	\$ 0.00	\$ 0.00
<b>Aurora 06/07</b> (6-Place T-Hangar; obstruction removal)	\$ 0.00	\$ 0.00	\$ 0.00
<b>Beatrice 11</b> (Access Road)	\$ 0.00	\$ 0.00	\$ 0.00
<b>Central City 02</b> Ext, widen, overlay, lite runway, apron; taxiway rehab)	\$ 24,500.00	\$ 0.00	\$ 0.00

<b>Oshkosh 05</b> (SRE)	\$ 0.00	\$ 0.00	\$ 0.00
<b>Red Cloud 03</b> (SRE/Terminal Bldg; pave access road, parking lot)	\$ 0.00	\$ 0.00	\$ 0.00
<b>Sidney 03</b> (Expand GA apron; re- build portion of RW 12/30)	\$ 16,690.00	\$ 0.00	\$ 0.00
<b>Wayne 08</b> (Replace lights on RW 4/22)	\$ 0.00	\$ 0.00	\$ 0.00
<b>Wayne 09</b> (SRE)	\$ 0.00	\$ 0.00	\$ 0.00
Totals	\$ 41,190.00	\$ 0.00	\$ 0.00

Net Decrease - \$0.00

### **New Chair Announcement**

Commissioner Wooden announced he had informed the Governor he was resigning his position as Commissioner to participate in a post graduate doctoral program at Duke University. Commissioner Wooden asked Commissioner Colacurci to assume Chairmanship of the Commission until regular elections are held at the December meeting. Commissioner Colacurci agreed.

### **Department Report**

Mr. MacTaggart relayed that the quarterly Congressional teleconference will be held next week. He has asked that three items be included on the agenda: the status of enhanced, airport fire suppression coverage, the status of new, GA security requirements, and the possibility of establishing graduated levels of “non-primary entitlements.” Commissioner Wooden asked how O’Neill and Omaha were selected for stimulus money. Mr. MacTaggart explained the FAA assigned priority system and the federal limitations put on the governor’s selection. Further, the department is not agent for the Omaha Eppley airport. In response to follow-up questions, regarding drag races held last summer at the Thedford airport, Mr. MacTaggart explained that the department’s position (as well as the FAA’s position) was that this practice constituted a violation of the airport’s grant assurances. Unfortunately, action by members of Nebraska’s Congressional delegation countered this policy and permitted Thedford to proceed with the races.

Finally, Mr. MacTaggart thanked Commissioner Wooden for his nine years of service on the Aeronautics Commission and presented him with a framed certificate, signed by the Governor, as well as an engraved clock.

The next meeting was tentatively set for Friday, August 14 at 1:00 p.m. CDT in the Lincoln office.

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

Submitted by,

Stuart MacTaggart  
Secretary