

MINUTES
Nebraska Aeronautics Commission
June 23, 2006

The Nebraska Aeronautics Commission held their regular meeting at the department's offices, Lincoln, Nebraska. Chairman Barry Colacurci called the meeting to order at 1:00 p.m. CDT. Commissioners Steve Wooden and Doug Vap were in attendance; Commissioners Doyle Hulme and Ken Risk were absent. Also present were Director Stuart MacTaggart, 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 Wooden to approve the minutes of the April 14, 2006 meeting as published. Second by Commissioner Vap. All voted aye. Motion carried.

Division Manager Anna Lannin had the following additions: Curtis and NDA.

Public Comment

State Patrol Pilot Approval

Bill Lyon, Aviation Services Division Manager was seeking the approval of Edward T. Spooner for the position of Class II State Pilot. Mr. Spooner's qualifications exceed the requirements. Motion by Commissioner Wooden to approve. Second by Commissioner Vap. All voted aye. Motion carried.

State Requests

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

FINANCIAL INFORMATION
Nebraska Aeronautics Commission
June 23, 2006

PROJECT GRANT FUND	
	\$175,914.0
Funds available March 31, 2006	7
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Commission Actions (4/14/06 meeting)	
Closed Project - NDA 03	\$569.10
Closed Project - NDA 04	\$567.16

Closed Project - Rushville 01/02	\$0.76	
David City SA-6 cancelled (Feb. 2005 allocation)	<u>\$7,200.00</u>	
Subtotal		\$8,337.02

Other Actions

None		
Subtotal		\$0.00

\$184,251.0

Funds available May 31, 2006		9
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Funds available June 2005: \$142,775.35

STATE OWNED AIRFIELDS (SOA) DIVERSION GRANT FUND

Funds available March 31, 2006		\$0.00
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Commission Actions (4/14/06 meeting)

None

Funds available May 31, 2006		<u>\$0.00</u>
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Funds available June 2005: \$0

SEAL COAT GRANT FUND

Funds available March 31, 2006		\$62,811.01
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Commission Actions (4/14/06 meeting)

None

Subtotal		\$0.00
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Other Actions

None

Subtotal		\$0.00
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Funds available May 31, 2006		<u>\$62,811.01</u>
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Funds available June 2005: \$54,341.64

HANGAR REVOLVING LOAN FUND

Funds available March 31, 2006		\$10,056.30
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Commission Actions (4/14/06 meeting)

None

Subtotal		\$0.00
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Other Actions

None

Subtotal		\$0.00
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<u>Receipts</u>		
	\$32,556.3	
April 2006	0	
	\$42,639.3	
May 2006	0	
Subtotal		\$75,195.60
Funds available May 31, 2006		\$85,251.90

Funds available June 2005: \$295,596.99
Total amount in Hangar Loan fund: \$3,768,360

FUEL STORAGE LOAN FUND

Funds available March 31, 2006		\$66,925.46
<u>Commission Actions (4/14/06 meeting)</u>		
None		
Subtotal		\$0.00
<u>Other Actions</u>		
None		
Subtotal		\$0.00
<u>Receipts</u>		
April 2006	\$3,864.02	
May 2006	\$3,778.78	
Subtotal		\$7,642.80
Funds available May 31, 2006		\$74,568.26

Funds available June 2005: \$171,452.96
Total amount in Fuel Storage fund: \$336,500

Federal Projects

Anna Lannin presented the following projects. The airport sponsors are requesting approval for the use of federal funds. No state funds are requested at this time.

Ainsworth M-01

Scope: Survey for 12/30
Total Estimated Cost: \$10,000

Runway 12/30 has been experiencing more traffic due to stronger northwest and southeast winds and on some days even straight east and west winds. An instrument approach to both ends of this runway would increase safety margins.

Aurora B-01

Scope: Construct 6-place T-hangar with 44' x 13' bifold doors
Total Estimated Cost: \$400,000

The airport's hangars are full and there is demand for more aircraft storage space.

Chadron M-02

Scope: Replace runway and taxiway signs
Total Estimated Cost: \$98,200

The existing signs are dim, difficult to read and are a continuing maintenance problem. The signs need to be updated to conform to FAA Part 139 Standards. All runway, taxiway and ramp signs will be replaced with new updated signs.

Creighton X-01

Scope: Rehabilitate Taxilane
Total Estimated Cost: \$168,612

The existing pavement was constructed in 1976 of 5.5" of B-66 asphalt under project ADAP-02. The pavement is past its 20 year life expectancy and has been identified in NDA's pavement management system as in need of rehabilitation.

Crete A-01, M-01, X-01

Scope: Rehabilitation apron in front of Shop Hangar, remove obstructions and replace fencing, parallel taxiway to Runway 35
Total Estimated Cost: \$780,126

The new parallel taxiway will allow for safe and orderly traffic movements. The obstructions at the airport are mainly trees and need to be removed to create clear approach and transition slopes to provide clear airspace for safe navigation in and around the airport. At the same time, the airport fence will be relocated to the boundaries of the newly acquired land. A portion (approx. 4,000 S.Y.) of the apron in front of the older shop hangar has a lot of cracking and needs to be replaced.

Rushville M-01, X-01

Scope: Aviation Fuel System, parallel taxiways to Runway 14 & 32
Total Estimated Cost: \$768,451

The parallel taxiways will allow for safe and orderly traffic movements. Currently there is no fuel offered at the airport, with the installation of an Aviation Fuel System local pilots can purchase fuel without having to fly out of town. Also transient traffic will increase once fuel is available at the airport.

Kimball G-01

Scope: PAPI on runway 10/28
Total Estimated Cost: \$75,000

The airport has requested PAPIs be installed on runway 10/28 to increase safety.

Central City R-01

Scope: Fence new airport property

Total Estimated Cost: \$136,088

The airport acquired additional land to meet FAA standards. The fence at the old property line should be removed and relocated to include the new property.

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

**Closed Projects
June 23, 2006**

<u>Airport</u>	<u>Original State Allocation</u>	<u>Increase in State Funds Required</u>	<u>Decrease in State Funds Required</u>
Aurora 04 (SRE building)	\$ 0.00	\$ 0.00	\$ 0.00
Creighton 02 (Sealcoat runway)	\$ 0.00	\$ 52.66	\$ 0.00
David City 01 (ALP)	\$ 600.00	\$ 0.00	\$ 90.21
Lexington 05 (Snow Removal Equipment)	\$ 0.00	\$ 0.00	\$ 0.00
Lincoln SA-25 (North Park Road)	\$ 100,000.00	\$ 0.00	\$ 0.00
Loup City 01 (ALP)	\$ 1,530.00	\$ 0.00	\$ 176.17
Norfolk 13 (Snow Removal Equipment)	\$ 0.00	\$ 0.00	\$ 0.00

Stuart-Atkinson 02

(Rebuild taxiway & apron)

\$	0.00	\$	0.00	\$	0.00
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Wayne 06

(AWOS)

\$	0.00	\$	0.00	\$	0.00
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Totals	\$ 102,130.00	\$	52.66	\$	266.38
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Net Decrease Total - \$213.72

Department Report

Mr. MacTaggart reported that the Navajo is in for painting at Hill Aero and will be finished July 7th, 2006 and ready for flights shortly thereafter. The Department has a new website, modernized for easier access to numerous links. On May 23rd, Mr. MacTaggart attended a combined aviation directors' conference which included both the Central Region and the Great Lakes Region. He addressed the group with a briefing, covering the shortcomings of the proposed administration AIP budget. On June 3rd the grand opening of the new Blair runway was well received with superb attendance, including State Senator Mines, Mayor Jim Realph, City Administrator Rod Storm and other dignitaries. The Nebraska Association of Airport Officials (NAAO) conference was held in Ogallala on June 15th where NDA addressed cost saving measures, associated with projected AIP funding cutbacks.

The next meeting was tentatively set for Friday, August 18, 1:00 p.m. CDT in the Lincoln offices.

The meeting was adjourned at 1:34 p.m.

Submitted by,

Stuart MacTaggart
Secretary