

MINUTES
Nebraska Aeronautics Commission
November 6, 2008

The Nebraska Aeronautics Commission held their regular meeting at the Administration Building on the Cozad Municipal Airport, 1304 West Highway 30, Cozad, Nebraska. Commissioner Barry Colacurci called the meeting to order at 1:00 p.m. CDT. Commissioners Steve Wooden, Doug Vap, and Dorothy Anderson were in attendance. Chairman Ken Risk was absent due to weather conditions. Also present were Project Management Division Manager Russ Gasper, Flight Operations and Aviation Services Division Manager Bill Lyon, Planning/Programming Division Manager Anna Lannin and Deputy Director Andre Aman. Director Stuart MacTaggart was absent.

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.

Crete G-01

Scope: Replace Wind Cone

Total Estimated Cost: \$36,000

The existing wind tee is in need of replacement. Replacement parts for this style of wind tee are becoming more difficult to purchase. This wind tee will be replaced with an internally lit LED wind cone. New conduit, counterpoise, and cable will be installed from the wind cone to the electrical vault.

McCook P-01

Scope: Update Airport Layout Plan

Total Estimated Cost: \$60,000

The Airport Layout Plan at the McCook Regional Airport needs to be updated.

Ord M-01

Scope: Entrance Road & Parking Area Paving

Total Estimated Cost: \$197,561

The proposed entrance road and parking area to be paved currently have gravel surfacing, which is often rough and requires frequent maintenance. Paving this area will increase accessibility, decrease maintenance costs and increase the serviceability of Evelyn Sharp Field.

Sidney R-03

Scope: Runway 13/31 Rehabilitation

Total Estimated Cost: \$1,809,383

Runway 13/31 has a rough surface. That contributes to decreased safety and overall decreased serviceability. The proposed rehabilitation will include milling the existing concrete surface and placement of a 3" asphalt overlay. The proposed rehab will decrease the roughness of Runway

13/31 and increase safety and serviceability at Lloyd Carr Field.

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

State Grant Requests

Alliance R-01

Representatives: Eric Lenz

Scope: Sealcoat 12/30 & 8/26

Total Cost: \$705,640

State Request: \$10,533 (2% of total cost)

Current runway surfaces are showing signs of oxidation and are in need of repair and maintenance.

In accordance with the approved maintenance schedule runways 12/30 and 8/26 need to have the existing pavement markings removed, the cracks/joints repaired, the surface sealed/rejuvenated, and new pavement markings installed.

Alma G-01

Representatives: Ron Hawley, Hal Haeker, Diane Hofer

Scope: Install MIRL & MITL

Total Cost: \$94,000

State Request: \$84,600 (90% of total cost)

The City of Alma would like to get runway lights installed on Runway 17/35 and taxiway lights on the connecting taxiway to the apron. The lights are needed to improve access to and utilization of the airport. The hospital has medical specialists that fly their own private planes to the airport and are limited on their hours to conduct clinics and surgeries, etc., especially in the winter months. Harlan County Lake is about a mile away from the airport and a lot of people fly in to go to their cabins. The lack of runway lights is slowing the growth of the airport.

Cozad A-01

Representatives: Roger Clark, Neal Gibbins, Leland Spanjer, Doug Johnson, Diane Hofer

Scope: Apron Expansion

Total Cost: \$730,000

State Request: \$14,600 (2% of total cost)

Most of the existing aircraft tie down area does not meet FAA obstruction clearance standards. The apron expansion will require two old hangars be removed and the parking lot will need to be moved. The existing asphalt access road is in poor condition and needs to be replaced.

Minden SA

Representatives: Brent Stewart, Diane Hofer

Scope: Tier 1 Site Investigation

Total Cost: \$10,000

State Request: \$9,000 (90% of total cost)

Many years ago the Minden Airport Authority removed an underground fuel storage tank from their airport. At the time, the fire marshal questioned if the surrounding area had been contaminated and reported it to the Department of Environmental Quality (DEQ). At the time, DEQ was not pursuing

Superfund projects and deactivated the file. DEQ received the resources they needed to move forward with the project. They reactivated the file and sent the Airport Authority a notice that a tier 1 site investigation need to be completed before March 7, 2008. The City of Minden assisted the Airport Authority by paying for it. The Minden Airport Authority requests a state aid to reimburse them for the cost of the Tier 1 site investigation required by the DEQ.

North Omaha

Representatives: Keith Edquist, Diane Hofer

Scope: ALP, Trees, Taxiway, Wind Sock

Total Cost: \$130,000

State Request: \$117,000 (90% of total cost)

An Airport Layout Plan, tree removal, parallel taxiway and wind sock relocation are need to maintain the airport's state license and improve safety. Without a license, the airport would have to close as a public use airport. The airport has operated as a public use airport for 64 years and these improvements will help ensure its continued operation in the future.

North Platte X-01

Representatives: Mike Sharkey, Diane Hofer

Scope: Parallel Taxiway to 17/35

Total Cost: \$3,326,000

State Request: \$66,520 (2% of total cost)

A new parallel taxiway to runway 17/35 is needed to eliminate back taxiing on the runway. The taxiway will include three connectors, including one at Runway end 35. Lighting, signs, drainage, marking and other associated work will be included in the project.

Ord 06

Representatives: Anne Stephens

Scope: Parallel Taxiway & Turnaround

Total Cost: \$350,000

State Request: \$7,000 (2% of total cost)

Constructing a parallel taxiway to runway 31 will increase the safety of the airport by allowing aircraft to taxi on the taxiway instead of back-taxiing on the runway. This portion of the project was not anticipated for FY08; however, federal funds became available at the end of the federal fiscal year. Due to the timing of the additional funds, Ord was not able to request state funds at October 2007 Commission Meeting.

Scottsbluff R-01

Request moved to Friday November 7, 2008 meeting due to weather conditions that prevented representatives from attending this meeting.

Deed of Trust Requests

North Omaha Deed of Trust

Representatives: Keith Edquist, Diane Hofer

On November 12, 2004 the Nebraska Department of Aeronautics filed a Deed of Trust on approximately 17 acres of land securing the sum of \$98,097.00. This parcel and other parcels of

land at or near the North Omaha Airport (approximately 40 acres) have been replatted. The North Omaha Airport requests the removal of the deed of trust from the 17 acre plot (see attached Exhibit A) and a deed of trust on a new approximately 10 acre plot (see attached Exhibit B).

No public comment on any of the projects.

Motion by Commissioner Wooden to approve the change in deed of trust. Second by Commissioner Colacurci. All vote aye. Motion carried

Department Report

The next meeting will be Friday, November 7, 1:00 p.m. CDT in the Lincoln offices.

The meeting was adjourned at 2:27 p.m.

Submitted by,

Stuart MacTaggart
Secretary