

MINUTES
Nebraska Aeronautics Commission
September 1, 2010

The Nebraska Aeronautics Commission held an emergency meeting via teleconference pursuant to Nebraska Revised Statutes §84—1411. Chairman Dorothy Anderson called the meeting to order at 10:34 a.m. CDT. Commissioners Barry Colacurci, Doug Vap and Gerald Adams were in attendance. Commissioner Ken Risk was absent. Also present were Director Ronnie Mitchell, Project Management Division Manager Russ Gasper, Planning/Programming Division Manager Anna Lannin and Deputy Director & Legal Counsel Andre Aman.

Federal Project

Anna Lannin presented the following project from Eppley Airport. The airport sponsor is requesting Commission approval for the CIP data sheet to be forwarded to the FAA, as required by state statutes. No state funds are requested at this time.

The FAA inspected Eppley Airport and discovered a safety issue needing resolution. The FAA Central Region has the discretionary money to fund the project this year, however, the project will need to be under grant by September 22, 2010, therefore the CIP data sheet must be approved and forwarded to FAA Central Region this week.

Eppley Airfield

Scope: Taxiway C, J, D and E Reconstruction

Total Estimated Cost: \$11,155,477

The configuration of Taxiways C and J at the terminal apron does not provide the visual perspective or separation for pilots approaching a complex intersection. Relocation of the taxiways will also provide perpendicular intersections resulting in greater safety and reduced congestion on the ramp. Taxiway E will be constructed as a right angled intersection and Taxiway D will be relocated. The resulting construction will make the access to the movement area from the passenger terminal apron meet the Standards of FAA's Engineering Brief number 75 which incorporates runway incursion prevention into taxiway and apron design. This was recommended by the Runway Safety Action Team (RSAT). The reconstruction will provide paved shoulders, limited frost free base, edge drains, markings, storm sewer, centerline lighting, and edge lighting with signage.

Motion by Commissioner Colacurci to approve the federal project for Eppley Airfield. Second by Commissioner Vap. Roll call vote. Commissioners all voted aye. Motion carried.

Motion by Commissioner Colacurci to close the meeting. Second by Commissioner Adams. Roll call vote. Commissioners all voted aye. Motion carried.

The meeting was adjourned at 10:37 a.m.

Submitted by,

Ronnie Mitchell
Secretary