

MINUTES
Nebraska Aeronautics Commission
September 29, 2004

The Nebraska Aeronautics Commission held their regular meeting at the conference room at AmericInn, Sidney, Nebraska. Chairman Steve Wooden called the meeting to order at 10:10 a.m. MDT. Commissioners Barry Colacurci, Doyle Hulme, Doug Vap and Ken Risk were in attendance. Also present were Director Stuart MacTaggart, Deputy Director Andre Aman, Project Management Division Manager Russ Gasper, and Planning/Programming Division Manager Anna Lannin.

Approval of Minutes

Motion by Commissioner Wooden to approve the minutes of the August 20, 2004 meeting as published. 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
September 29, 2004

PROJECT GRANT FUND

Funds available July 31, 2004	\$297,516.83
<u>Commission Actions (8/20/04 meeting)</u>	
Alma SA-3 allocation	-\$45,900.00
North Omaha allocation – overrun	-\$8,097.00
Closed Project - Columbus 04	\$20,558.53
Closed Project - NDA 01/02	\$1,779.37
Closed Project - NDA 02/02	\$2,696.20
Closed Project - Seward 03	\$2,000.00
Subtotal	-\$26,962.90
<u>Other Actions</u>	
None	
<u>New Money Available for Allocation</u>	\$200,000.00
Funds available August 31, 2004	\$470,553.93

Funds available September 2003: \$715,769.46

STATE OWNED AIRFIELDS (SOA) DIVERSION GRANT FUND

Funds available July 31, 2004	\$17,836.52
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Commission Actions (8/20/04 meeting)

None

Funds available August 31, 2004	\$17,836.52
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*Funds available September 2003: \$17,836.52***SEAL COAT GRANT FUND**

Funds available July 31, 2004	\$75,435.46
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Commission Actions (8/20/04 meeting)

None

Other Actions

None

Funds available August 31, 2004	\$75,435.46
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*Funds available September 2003: \$48,400.90***HANGAR REVOLVING LOAN FUND**

Funds available July 31, 2004	\$312,073.74
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Commission Actions (8/20/04 meeting)

Alma H-01 allocation	-\$105,000
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Subtotal	-\$105,000
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Receipts

August 2004	\$36,688.30
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Subtotal	\$36,688.30
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Funds available August 31, 2004	\$243,762.04
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*Funds available September 2003: \$79,042.74**Total amount in Hangar Loan fund: \$3,768,360***FUEL STORAGE LOAN FUND**

Funds available July 31, 2004	\$146,358.42
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Commission Actions (8/20/04 meeting)

None

Other Actions

Closed Project - Creighton F-25	\$854.35	
Subtotal		\$854.35
Receipts		
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August 2004	\$3,534.95	
Subtotal		\$3,534.95
Funds available August 31, 2004		<hr/> \$150,747.72

Funds available September 2003: \$136,508.92

Total amount in Fuel Storage fund: \$336,500

State Grant Requests

Chappell R01

Representatives: Anna Lannin (NDA)

Scope: Displace threshold

Total Estimated Cost: \$5,072

State Funds Requested: \$4,565

The Chappell Airport Authority requested reimbursement for expenses associates with displacing the runway 30 threshold lights at Billy Ray Field. On July 15, 2003 a letter from NDA was sent to the airport advising them that the runway 30 approach did not meet the new licensing requirements and it was recommended that the threshold be displaced to allow a clear 20:1 approach. The threshold lights have been modified for a displaced threshold by an experienced electrical contractors and the airport is seeking reimbursement for the actual cost of the work. The remarking of the runway will be done by the airport through the department's marking program.

Oshkosh X01

Representatives: Clifton Buske (Garden County Airport Authority),

Scope: Pave partial parallel taxiway

Total Estimated Cost: \$560,000

State Funds Requested: \$11,200

The Garden County Airport Authority wants to eliminate taxiing on the runway by completing a parallel taxiway. The taxiway will be constructed 25' wide in accordance with FAA standards for a B-I airport. The airport had requested a 30' taxiway for the flight-for-life operations but FAA funding for that additional width has been denied.

Scottsbluff

Representatives: Darwin Skelton (Airport Manager), Gene Acklie (M.C. Schaff)

Scope: PAPI on Runway 23; pavement evaluation of GA apron

Total Estimated Cost: \$100,000

State Funds Requested: \$90,000

VASI on Runway 23 is in poor condition and parts are difficult to obtain. Although the VASI is

currently working properly, the airport is expecting future problems due to the age of the equipment. The airport is proposing to install the PAPI in accordance with FAA procedures and request that the FAA take over operation and maintenance.

The GA apron surface is bleeds tar to the surface on warm days. The airport is requesting a pavement evaluation to study the causes and possible solutions. The airport's consultants gave a history of the previous project. The apron has an asphalt overlay on PCC. The consultant indicated that the asphalt was sealed, immediately after asphalt placed, with a sealer to protect the surface against fuel spillage and to allow the FBO access to his facilities. Consultant indicated that FAA national pavement engineer has observed the pavement and indicated that the bleeding is due to sealing prior to volatiles dissipating from the asphalt.

Kimball X01

Representatives: Ken Risk (Airport Authority Chairman), Gene Acklie (M.C. Schaff)

Scope: Construct & light (MITL) new partial parallel taxiway to runway 28

Total Estimated Cost: \$650,000

State Funds Requested: \$13,000

The old runway currently serves the airport as a partial parallel taxiway. The asphalt pavement has disintegrated and must be reconstructed. The new taxiway will be realigned to meet current FAA standards and to match with a future full parallel taxiway.

Sidney X01

Representatives: Carter Kokjer (Airport Authority Chairman), Diane Hofer (Olsson Associates)

Scope: Pave and light parallel taxiway

Total Estimated Cost: \$932,000

State Funds Requested: \$18,640

Last August the airport received a grant to complete the parallel taxiway and for taxiway lights on the entire taxiway system. The plans and specifications should be complete soon with bids to open in December. The increased use of the airport by larger jets has created safety concerns.

Due to increased costs of the project, the airport's consultant requested the state funds be increased to \$21,400.

Closed Projects

Motion by Commissioner Doyle Hulme to close the following projects and return the excess funds to the project grant fund. Second by Commissioner Doug Vap. All voted aye. Motion carried.

**Closed Projects
September 29, 2004**

<u>Airport</u>	<u>Original State Allocation</u>	<u>Increase in State Funds Required</u>	<u>Decrease in State Funds Required</u>
Ainsworth 04 (Sealcoat runways and taxiways)	\$ 17,154.00	\$ 0.00	\$ 0.00
Alliance 09 (Rehab runways)	\$ 16,740.00	\$ 0.00	\$ 9,166.85
Arapahoe SA-6P (Sealcoat)	\$ 20,000.00	\$ 0.00	\$ 4,477.06*
Fairbury 03 (ALP)	\$ 1,200.00	\$ 0.00	\$ 114.15
Fairbury 05 (Access Road)	\$ 0.00	\$ 0.00	\$ 0.00
Nebraska City 05/06 (AWOS equipment and construction)	\$ 10,000.00	\$ 0.00	\$ 2,850.42
Neligh 01 (Pave & light runway, conn. txway & turn- arounds; expand apron; ALP)	\$ 61,080.00	\$ 0.00	\$ 2,830.81
Theftord SA-9P (Sealcoat)	\$ 30,000.00	\$ 0.00	\$ 8,179.12*
Totals	\$ 156,174.00	\$ 0.00	\$ 27,618.41

Net Decrease Total - \$14,962.23

*Sealcoat Fund Decrease Total - \$12,656.18

The next meeting was tentatively set for Friday, October 1, 2004, 9:00 a.m. CDT in the Lincoln offices.

The meeting was adjourned at 11:05 a.m.

Submitted by,

Stuart MacTaggart
Secretary