

MINUTES
Nebraska Aeronautics Commission
February 8, 2019

The Nebraska Aeronautics Commission held their regular meeting at the department's offices, Lincoln, Nebraska. The legal ad was published in the January 29, 2018, edition of the Lincoln Journal Star and is on the website <https://dot.nebraska.gov/aeronautics>. Chairperson Tom Trumble called the meeting to order at 1:00 p.m. CST. Commissioners Diana Smith, Michael Cook and Dick Trail were in attendance. Also present were Interim Director Andre Aman, Planning/Programming Division Manager Anna Lannin, and Project Management Division Manager Russ Gasper. Commissioner Terri Wachter was absent.

Approval of Minutes

Motion by Commissioner Diana Smith to approve the minutes of the December 7, 2018, meeting as amended. Second by Commissioner Dick Trail. All voted aye. Motion carried.

State Funds Available

Andre Aman presented a written report of state funds available.

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PROJECT GRANT FUND

Funds available November 30, 2018		\$1,971.24
<u>Commission Actions (12/07/18 meeting)</u>		
None		
Subtotal	\$0.00	\$0.00
<u>Other Actions</u>		
None		
Subtotal		\$0.00
Funds available January 31, 2019		\$1,971.24

Funds available at February 2018 meeting: \$505.85

STATE OWNED AIRFIELDS (SOA) DIVERSION GRANT FUND

Funds available November 30, 2018 \$0.00

Commission Actions (12/07/18 meeting)

None

Funds available January 31, 2019 \$0.00

Funds available at February 2018 meeting: \$0

SEAL COAT GRANT FUND (Pavement Preservation Program)

Funds available November 30, 2018 \$155,792.18

Commission Actions (12/07/18 meeting)

None

Subtotal \$0.00

Other Actions

None

Subtotal \$0.00

Funds available January 31, 2019 \$155,792.18

Funds available at February 2018 meeting: \$155,792.18

HANGAR REVOLVING LOAN FUND

Funds available November 30, 2018 \$813,045.00

Commission Actions (12/07/18 meeting)

Missed Allocation: 05/04/18 meeting: Pender -\$95,567.00

Subtotal -\$95,567.00

Other Actions

None

Subtotal

\$0.00

Receipts

May 2018 CORRECTION

-\$19,356.00

August 2018 CORRECTION

\$2,764.00

November 2018

\$23,882.90

December 2018

\$760.00

January 2019

\$42,796.00

Subtotal

\$50,846.90

Funds available January 31, 2019

\$768,324.90

*Funds available at February 2018 meeting: \$1,726,685**Total amount in Hangar Loan fund: \$3,768,360***FUEL STORAGE LOAN FUND**

Funds available November 30, 2018

\$275,107.88

Commission Actions (12/07/18 meeting)

None

Subtotal

Other Actions

None

Subtotal

\$0.00

Receipts

May CORRECTED (no receipts)

-\$1,718.33

August CORRECTED (receipted \$6,873.32)

\$2,240.00

December 2019

\$0.00

January 2019

\$2,316.66

Subtotal

\$2,838.33

Funds available January 31, 2019

\$277,946.21

*Funds available at February 2018 meeting: \$260,126.25**Total amount in Fuel Storage fund: \$336,500*

NON-PRIMARY ENTITLEMENT TRANSFER PROGRAM

Funds available November 30, 2018	\$519.25
Funds Disbursed	
None	
Subtotal	\$0.00
Funds available January 31, 2019	\$519.25

Motion by Commissioner Michael Cook to accept the report of State Funds as published. Second by Commissioner Dick Trail. Roll call vote. All voted aye. Motion carried.

Federal Aid Project Requests

Anna Lannin presented the following projects for Commission approval to forward to the FAA with a request for funding, as required by state statutes. The FAA considers the request for future federal funding as funds become available. No state funds are requested at this time.

Burwell G01

Scope: Install PAPIs & REILs on Runway 15/33
Total Estimated Cost: \$255,000

Installation of new PAPIs and REILs on Runway 15/33 will provide guidance to pilots on final approach and improve safety at the airport.

Chadron M04

Scope: Complete Wildlife Hazard Assessment
Total Estimated Cost: \$100,000

As a Part 139 Airport, a wildlife hazard assessment is required to ensure that proper wildlife management methods and techniques are adequate.

Hastings B03

Scope: Construct SRE Storage Building
Total Estimated Cost: \$613,281

Hastings Municipal has many operations by business turbo prop and jet aircraft as well as light piston twin and single engine aircraft. Typical operations for these aircraft are Cessna Citation I-III, Cessna Citation Sovereign (10 Passengers) King Air 90/200 and Pilatus PC 12. Also the airport is home to Midwest Medical Transport Company that flies various helicopter life flight and fixed wing aircraft. Currently, the snow removal equipment is stored in portions of open bay hangars needed for storage of medical and business turbo prop aircraft. The project would allow the snow

removal equipment to be stored in a dedicated building and free up more space in the open bay hangars for proposed based aircraft.

O'Neill B03

Scope: Construct 4-Place T-Hangar

Total Estimated Cost: \$1,160,000

All of the existing T-Hangar bays are currently rented and there is a waiting list for more.

Rushville B03

Scope: Rehabilitate 4 Place T-Hangar & North Field Hangar

Total Estimated Cost: \$593,000

The existing 4-Place T-Hangar and North Field Hangar are in poor condition and in need of rehabilitation.

Scottsbluff B05

Scope: ARFF Building Addition (Fire Station)

Total Estimated Cost: \$700,000

The airport is purchasing a new Class IV Index B ARFF vehicle in FY 2018-19 to replace the current ARFF vehicle. The existing ARFF station does not meet the clearance and safety requirements of FAA AC 150/5210-15 and NFPA regulations for the new ARFF vehicle. The airport needs to construct an addition to the ARFF station to house the new ARFF vehicle in order to meet safety requirements.

Scottsbluff M10

Scope: Construct New Parking Lot

Total Estimated Cost: \$1,000,000

The current parking lot for passenger parking at the airport is full and passengers are having to park in grass or unpaved areas while flying to and from the airport. These areas are not safe to walk and park in during inclement weather and these areas do not have lighting for night time travel from the parking area to the main terminal building. The airport needs to expand the passenger parking area for the increased for short- and long-term parking of aviation passengers. See attached drawing of proposed parking lot location and cost estimate for engineering and construction.

Valentine R02

Scope: Rehabilitate Runway 3/21

Total Estimated Cost: \$780,750

The FAA has identified runway 3/21 as in need of pavement rehabilitation.

4,075

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NDOT M13

Scope: Update of the Pavement Maintenance Program (2020 PCI)

Total Estimated Cost: \$75,000

The Nebraska Department of Transportation, Aeronautics Division, proposed to inspect Nebraska public-use airports to determine the pavement condition in 2019. The selected airports were last inspected in 2017 and it is recommended that Pavement Condition Index (PCI) inspections be conducted every three years. The results of the pavement inspection will be incorporated into the Division's Capital Improvement Plan and will provide recommendation for federal funding of future rehabilitation projects.

Motion by Commissioner Michael Cook to approve the CIP data sheets and forward them to the FAA. Second by Commissioner Diana Smith. Roll call vote. All voted aye. Motion carried.

Department Report

AIP Supplemental Funding: FAA Central Region is hoping to have an Intent-To-Fund list for supplemental projects by the end of March.

Aviation Art Contest: The division received 427 entries from Nebraska students; which is a 179% increase over last year. Judging has occurred and the winning art forwarded on for judging at the National level. Nebraska Aviation Art Contest Awards Ceremony is set for April 6th at the Lincoln Airport.

Personnel Changes: Rich Crawford is the division's new navigational aids technician in Kearney He has a Bachelors in Aviation Technology Management and a Masters in Business Administration.

David Moll, one of the division pilots, has resigned. The intention of the division is to hire a contract pilot to perform Pilot-In-Command duties on the state's King Air C90GTx. The division is working with NDOT Purchasing to make this happen. An Aeronautics Commission meeting will be necessary to approve the use of the contract pilot as PIC on state aircraft.

The next meeting is tentatively set for Friday, May 3, 2019 at 1:00 pm CST in the Lincoln office. Motion by Commissioner Cook to adjourn the meeting. Second by Commissioner Smith. Roll call vote. All voted aye. Motion carried.

The meeting adjourned at 1:41pm.

Submitted by,



Andre Aman

Interim Director