

MINUTES
Nebraska Aeronautics Commission
December 8, 2017

The Nebraska Aeronautics Commission held their regular meeting at the department's offices, Lincoln, Nebraska. Acting Chairperson Dorothy Anderson called the meeting to order at 1:00 p.m. CST. Commissioners Terri Wachter, and Diana Smith were in attendance. Also present were Director Ronnie Mitchell, Planning/Programming Division Manager Anna Lannin, Deputy Director Andre Aman, and Project Management Division Manager Russ Gasper. Commissioners Mike Cook and Dick Trail were absent.

Public Comment: None

Approval of Minutes

Motion by Commissioner Smith to approve the minutes of the October 13, 2017 meeting, as published. Second by Commissioner Wachter. Roll call vote. All voted aye. Motion carried.

State Funds Available

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

Nebraska Aeronautics Commission
December 8, 2017

PROJECT GRANT FUND

Funds available September 30, 2017		\$304,755.85
<u>Commission Actions (10/13/17 meeting)</u>		
Allocation - Blair txy/apron for new hangar	-\$90,793.00	
Allocation - Burwell obstruction removal	-\$405.00	
Allocation - Hebron obstruction removal	-\$10,548.00	
Allocation - Loup City obstruction removal	-\$9,000.00	
Allocation - Alliance rehab Runway 8/26	-\$55,494.00	
Allocation - Aurora rehab Runway 16/34	-\$64,637.00	
Allocation - Beatrice rehab Runway 14/32	-\$63,593.00	
Allocation - Oshkosh rehab Runway 12/30	-\$9,960.00	
Subtotal		-\$304,430.00

Other Actions

Subtotal \$0.00

Funds available November 30, 2017 \$325.85

Funds available at December 2017 meeting: \$4,478.77

STATE OWNED AIRFIELDS (SOA) DIVERSION GRANT FUND

Funds available September 30, 2017 \$0.00

Commission Actions (10/13/17 meeting)

None

Funds available November 30, 2017 \$0.00

Funds available at December 2016 meeting: \$0

SEAL COAT GRANT FUND (Pavement Preservation Program)

Funds available September 30, 2017 \$155,792.18

Commission Actions (10/13/17 meeting)

None

Subtotal \$0.00

Other Actions

None

Subtotal \$0.00

Funds available November 30, 2017 \$155,792.18

Funds available at December 2016 meeting: \$155,792.18

HANGAR REVOLVING LOAN FUND

Funds available September 30, 2017 \$1,639,339.00

Commission Actions (10/13/17 meeting)

None

Subtotal \$0.00

Other Actions

None

Subtotal \$0.00

Receipts

October 2017 \$21,748.00

November 2017

Subtotal \$21,748.00

Funds available November 30, 2017 \$1,661,087.00

Funds available at December 2016 meeting: \$664,576.00

Total amount in Hangar Loan fund: \$3,768,360

FUEL STORAGE LOAN FUND

Funds available September 30, 2017 \$263,924.93

Commission Actions 10/13/17 meeting)

Ogallala -\$10,672.00

Subtotal -\$10,672.00

Other Actions

None

Subtotal \$0.00

Receipts

October 2017 \$1,718.33

November 2017

Subtotal \$1,718.33

Funds available November 30, 2017 \$254,971.26

Funds available at December 2016 meeting: \$244,116.63

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

NON-PRIMARY ENTITLEMENT TRANSFER PROGRAM

Funds available September 30, 2017	\$769.25
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Funds Disbursed	
None	
Subtotal	\$0.00
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Funds available November 30, 2017	\$769.25

Motion by Commissioner Smith to accept the report of State Funds as published. Second by Commissioner Wachter. Roll call vote. All voted aye. Motion carried.

Federal Aid Project Request

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.

Creighton B-02

Scope: Construct 3-Bay Box Hangar (approx. 50'x50' Bays)

Total Estimated Cost: \$620,000

All hangars are full and the airport has a waiting list for hangar space.

Neligh M-03

Scope: Install standalone fuel system with 10,000 gallon Avgas capacity

Total Estimated Cost: \$340,000

The existing fuel system is old and in disrepair. A new system will provide fuel for current hangar tenants and itinerant traffic alike.

Oshkosh X-0

Scope: Partial Connecting Taxiway Reconstruction

Total Estimated Cost: \$185,000

The current PCI rating of existing connector taxiway from the apron to the runway is "Poor" and the connector taxiway needs to be reconstructed. The current connector taxiway provides "direct" access from the apron to the runway and airport needs to remove the "direct" access in accordance with current FAA design standards.

The airport will be taking bids for a pavement rehabilitation project in 2018 and the airport would like to include removal of the "direct" access taxiway pavement and reconstruction of approximately 300 lf of the remaining connector taxiway pavement as a separate bid schedule in the 2018 pavement rehabilitation project. The airport believes that mobilization and construction costs for the taxiway

reconstruction project can be reduced by including the project with the 2018 pavement rehabilitation project.

Seward B-05

Scope: Construct 10-Place T-Hangar

Total Estimated Cost: \$1,365,000

All hangars are full, and the airport has a waiting list for hangar space.

Tecumseh M-01

Scope: Construct L-807 Lighted Wind Cone and Segmented Circle

Total Estimated Cost: \$59,000

The airport has completed all airside pavement improvements. The existing wind cone and segmented circle is old and in need of replacement. A new wind cone and segmented circle will be more visible to pilots and improve safety. This project is planned to be completed with the current access road improvement project.

Motion by Commissioner Wachter to approve the CIP data sheet and forward it to the FAA. Second by Commissioner Smith. Roll call vote. All voted aye. Motion carried.

Closed Projects

**Closed Projects
December 8, 2017**

<u>Airport</u>	<u>Original State Allocation</u>	<u>Increase in State Funds Required</u>	<u>Decrease in State Funds Required</u>
Auburn 07 (Pave & light Runway 16/34)	\$ 52,100.00	\$ 0.00	\$ 0.00
Loup City 06 (PAPI's; REIL's; beacon; wind cone)	\$ 0.00	\$ 0.00	\$ 0.00
Loup City SA-6 (Obstruction removal)	\$ 9,000.00	\$ 0.00	\$ 180.00
North Platte 30 (Snowblower)	\$ 0.00	\$ 0.00	\$ 0.00
Totals	\$ 61,100.00	\$ 0.00	\$ 180.00

Net Decrease - \$180.00

Motion by Commissioner Smith to approve the closed projects. Second by Commissioner Wachter. Roll call vote. All voted aye. Motion carried.

Election of Chairperson for 2018

Commissioner Dick Trail was elected as Chairperson for 2018.

Motion by Commissioner Anderson to approve the Chairperson for 2018. Second by Commissioner Smith. Roll call vote. All voted aye. Motion carried.

Department Report

Contract for sale of the Piper Navajo has been finalized and forwarded to the broker at Oracle Aviation, now to see how long it takes to sell the aircraft.

The NE Aviation Council's 26th annual Aviation conference is scheduled for January 24-25 in conjunction with the Aviation Maintenance and IA Renewal Seminar held on January 26-27. All of the Commission members are invited to attend the Aviation Conference at division expense and this promises to be another outstanding event.

This is also the meeting where the next Chairman of the Commission will be selected as Chairman Cook will be completing his term. Additionally, Commissioner Dorothy Anderson will be completing 10 years as a Commissioner in March and I have encouraged her to apply to Governor Ricketts for a third term.

Thus far fuel tax revenue has been ahead of projections and I hope that will continue. This is a good indicator that aviation and the economy may be improving.

Tentative Commission Meeting Dates for 2018

February 9 December 7
May 4
August 10
October 12

The next meeting is tentatively set for Friday, February 9, 2018 at 1:00 pm CST in the Lincoln office. Motion by Commissioner Smith to adjourn the meeting. Second by Commissioner Wachter. Roll call vote. All voted aye. Motion carried.

The meeting was adjourned at 1:19 p.m.

Submitted by,

Ronnie Mitchell
Director