## AGENDA Nebraska Aeronautics Commission Meeting Friday, December 6, 2024 1:00 p.m. CDT Lincoln, Nebraska

• Call to Order.

1. This meeting is held in accordance with the Open Meetings Act.

- 2. The agenda is kept current and located at the NDOT Division of Aeronautics office and website.
- 3. Publication of this meeting was done by Lincoln Journal Star newspaper.
- A. Public Comment.
- B. Minutes Vote to approve minutes of October 18, 2024 meeting
- C. Division Report Jeremy Borrell
- D. Report of State Funds Available Andre Aman
- E. Closed Project Report None
- F. Federal Project Requests & Commission Approval of CIP Data Sheets
  - 1. David City, Runway Rehabilitation, \$629,000
  - 2. Falls City, Relocate Midfield Connector Taxiway, \$666,500
- G. Election of Chairperson for 2025
- H. State-Aid Grant Program and Prioritization Matrix Review
- I. Airport Project Funding Proposals for Commission Approval (one-time fund opportunity)
  - 1. McCook, Install Fuel Facility, \$23,656(Emergency Project Modification)
  - 2. Hartington, Runway 13/31 Repair, \$11,250
  - 3. Nebraska City, Runway 15/33 Repair, \$6,258
  - 4. Norfolk, Runway 2/20 Repair, \$4,445
  - 5. North Platte, Terminal Building, \$1,407,400
- J. Items for Upcoming Agenda

Next Meeting tentatively –Friday, February 14, 2025 (NDOT Lincoln) Tentative Commission Meeting Dates for 2025 (Locations TBD)

May 16 August 8 October 24 December 5 • Adjournment

Submitted by,

Jeremy Borrell Director