

MINUTES
Nebraska Aeronautics Commission
December 2, 2022

The Nebraska Aeronautics Commission held their regular meeting at the department's office, 3431 Aviation Road, Suite 150, Lincoln, Nebraska. The legal ad was published in the November 22, 2022 edition of the Lincoln Journal Star newspaper and is posted on the website <https://dot.nebraska.gov/aeronautics>. The Commission Book and Public Meetings Act were also posted on the website. Chairperson Scott Tarry called the meeting to order at 1:00 p.m. CST. Commissioners Tom Trumble and Diana Smith attended. Also present were Director Ann B. Richart and Engineering Division Manager Anna Lannin. Commissioner Dick Trail attended virtually. Commissioner Michael Cook and Deputy Director/Legal Counsel Andre Aman were absent.

Public Comment

There was a letter from Travis Meyer about South Sioux City Airport. Tom Trumble and John Selmer had a discussion of Aeronautics in NDOT.

Approval of Minutes

There is an amendment to the October 21, 2022 minutes. It should state beginning in 2023 it will be renamed the WayneAmerica Fly-in event.

Motion by Commissioner Smith to approve the minutes of the October 21, 2022 meeting. Second by Commissioner Trumble. Roll call vote. All voted aye. Motion carried.

Aeronautics Director's Report

- Richart reported that the Division currently has 15 employees with 3 vacancies: Airport Services Manager, Airport Maintenance Manager, NAVAIDs Technician.
- Nebraska has just formed a Nebraska statewide chapter of Women in Aviation. Richart will serve as the Vice President.
- Richart reviewed charts which showed the CARES Act grants awarded to Nebraska general aviation airports.

Aeronautics Commission Report on Status of Nebraska Aviation System

There was a stakeholder meeting at UNO in August to learn what the aviation stakeholders need from the Aeronautics Division. The subcommittee will be meeting more to develop a full report for the NDOT Director.

Lincoln Airport Authority Presentation

Lincoln Airport Authority gave a presentation.

Report of State Funds Available

The Commissioners reviewed the written report of state funds available.

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PROJECT GRANT FUND

Funds available September 30, 2022 \$930,158.94

Commission Actions (10/21/2022 meeting)

Allocation - Blair construct taxiway -\$173,700.00

Allocation - Bloomfield runway rehab. -\$752,400.00

Subtotal -\$926,100.00

Other Actions

None

Subtotal \$0.00

Funds available November 30, 2022 \$4,058.94

Funds available at December 2021 meeting: \$18,358.94

STATE OWNED AIRFIELDS (SOA) DIVERSION GRANT FUND

Funds available September 30, 2022 \$0.00

Commission Actions (10/21/2022 meeting)

None

Funds available November 30, 2022 \$0.00

Funds available at December 2021 meeting: \$0

SEAL COAT GRANT FUND (Pavement Preservation Program)

Funds available September 30, 2022 \$405,792.18

Commission Actions (10/21/2022 meeting)

None

Subtotal \$0.00

Other Actions

None

Subtotal \$0.00

Funds available November 30, 2022 \$405,792.18

Funds available at December 2021 meeting: \$405,792.18

HANGAR REVOLVING LOAN FUND

Funds available September 30, 2022 \$698,373.17

Commission Actions (10/21/2022 meeting)

None

Subtotal \$0.00

Other Actions

None

Subtotal \$0.00

Receipts

September (adjustment to October report) \$1,875.00

October \$19,771.00

November \$19,771.00

Subtotal \$41,417.00

Funds available November 30, 2022 5
\$739,790.17

4,249
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Funds available at December 2021 meeting: \$1,876,656.17

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

FUEL STORAGE LOAN FUND

Funds available September 30, 2022 \$316,996.91

Commission Actions (10/21/2022 meeting)

None

Subtotal

Other Actions

None

Subtotal \$0.00

Receipts

October \$200.00

November \$200.00

Subtotal \$400.00

Funds available November 30, 2022 \$317,396.91

Funds available at December 2021 meeting: \$309,488.60

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

NON-PRIMARY ENTITLEMENT TRANSFER PROGRAM

Funds available September 30, 2022 \$836.75

Commission Actions (10/21/2022 meeting)

None

Funds Disbursed

None

Subtotal \$0.00

Funds available November 30, 2022 \$836.75

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

Federal Aid Project Requests

The following projects were provided to the Commission for their review and approval prior to forwarding them to the FAA with requests 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.

Dan Owens presented the data sheets to the commission.

Millard G-01

Scope: Runway 12 & Runway 30 PAPI, Airport Rotating Beacon

Total Estimated Cost: \$440,000

The existing PAPIs for Runway 12 and Runway 30 are old and are reaching the end of their useful life. New L-881 LED PAPIs will enhance safety and reduce maintenance costs.

The existing airport rotating beacon is currently located in an area where the beam of the beacon is obstructed by surrounding terrain and canopy cover. The new L-801 LED Airport Rotating Beacon with tip down tower will be strategically located to maximize beam coverage and clearance from Part 77 Airspace Surfaces.

Millard C-02

Scope: Runway 12/30 Rehab (Sealcoat)

Total Estimated Cost: \$580,000

The Omaha Airport Authority requests a runway rehabilitation project on Runway 12/30 that will include asphalt surface sealcoat, partial depth asphalt patching, joint sealing and pavement remarking. This will maintain the integrity of the Runway 12/30 asphalt pavement and extend the useful life of the runway.

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

Election of Chairperson for 2023

Commissioner Trail nominated Commissioner Tarry as Chairperson for 2023. Second by Commissioner Smith. Roll call vote. All voted aye. Motion carried.

Closed Projects

**Closed Projects
December 2, 2022**

<u>Airport</u>	<u>Original State Allocation</u>	<u>Increase in State Funds Required</u>	<u>Decrease in State Funds Required</u>
Alma 08 (Construct parallel Taxiway (6 inch concrete) approximately 3,200 ft x 25 ft); Phase 1 Engineering	\$0.00	\$0.00	\$0.00
Tekamah 09 (Expand apron to the southeast)	\$0.00	\$0.00	\$0.00
Wayne 16 (Construct partial parallel Taxiway & associated Taxiway edge lighting. Phase 2 Construction)	\$0.00	\$0.00	\$0.00
Totals	\$0.00	\$0.00	\$0.00

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

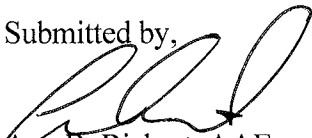
Tentative Commission Meeting Dates for 2023

February 10, May 5, August 4, October 20, December 1

The next meeting is tentatively set for Friday, February 10, 2023 at 1:00 pm CDT in Hastings, Nebraska. Motion by Commissioner Smith to adjourn the meeting. Second by Commissioner Trumble. Roll call vote. All voted aye. Motion carried.

The meeting adjourned at 2:52 p.m.

Submitted by,


Ann B. Richart, AAE
Director