

MINUTES
Nebraska Aeronautics Commission
December 5, 2014

The Nebraska Aeronautics Commission held their regular meeting at the department's offices, Lincoln, Nebraska. Commissioner Terri Wachter called the meeting to order at 1:02 p.m. CDT. Commissioners Diana Smith, Michael Cook, Doug Vap and Dorothy Anderson were in attendance. Also present were Planning/Programming Division Manager Anna Lannin, Director Ronnie Mitchell, Project Management Division Manager Russ Gasper, and Deputy Director Andre Aman.

Public Comment

NONE

Approval of Minutes

Motion by Commissioner Cook to approve the minutes of the October 17, 2014, meeting as published. Second by Commissioner Smith. All voted aye. Motion carried.

State Funds Available

A corrected accounting of the state funds available documented presented at the October 17th meeting was presented to the Commission for their approval.

(Corrected)
Nebraska Aeronautics Commission
October 17, 2014

PROJECT GRANT FUND

Funds available July 31, 2014		\$89,563.62
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Commission Actions (8/8/14 meeting)		
None		
Subtotal		\$0.00
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Other Actions		
Closed Projects	\$2,109.63	
Subtotal		\$2,109.63
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Funds available September 30, 2014		\$91,673.25

Money transferred from NDA operating \$165,000.00

TOTAL FUNDS AVAILABLE: **\$256,673.25**

Funds available October 2013: \$253,652.79

STATE OWNED AIRFIELDS (SOA) DIVERSION GRANT FUND

Funds available July 31, 2014 \$0.00

Commission Actions (8/8/14 meeting)

None

Funds available September 30, 2014 \$0.00

Funds available October 2013: \$0

SEAL COAT GRANT FUND (Pavement Preservation Program)

Funds available July 31, 2014 \$179,843.18

Commission Actions (8/8/14 meeting)

None

Subtotal \$0.00

Other Actions

Contract signed for Bloomfield SA-8P -\$99,051.00
Subtotal -\$99,051.00

Funds available September 30, 2014 \$80,792.18

Funds available October 2013: \$129,843.18

HANGAR REVOLVING LOAN FUND

Funds available July 31, 2014 \$1,598,155.86

Commission Actions (8/8/14 meeting)

Allocation to Auburn H01 -\$332,500.00

Allocation to Burwell H02	-\$135,333.00	
Allocation to Norfolk H03	-\$491,966.00	
Allocation to O'Neill H04	-\$71,945.00	
Re-Allocation to Valentine H04	-\$483,000.00	
Subtotal		-\$1,514,744.00

Other Actions

None		
Subtotal		\$0.00

Receipts

August 2014	\$24,419.00	
September 2014	\$21,907.00	
Subtotal		\$46,326.00

Funds available September 30, 2014		\$129,737.86
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Funds available October 2013: \$520,383.25

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

FUEL STORAGE LOAN FUND

Funds available July 31, 2014		\$153,288.50
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Commission Actions (8/8/14 meeting)

None		
Subtotal		\$0.00

Other Actions

None		
Subtotal		

Receipts

August 2014	\$2,593.33	
September 2014	\$2,593.33	

Subtotal		\$5,186.66
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Funds available September 30, 2014		\$158,475.16
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Funds available October 2013: \$153,014.43

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

NON-PRIMARY ENTITLEMENT TRANSFER PROGRAM

Funds available July 31, 2014	\$2,023.75
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Funds Disbursed	
None	
Subtotal	\$0.00
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Funds available September 30, 2014	\$2,023.75

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

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

Nebraska Aeronautics Commission
December 5, 2014

PROJECT GRANT FUND

Funds available September 30, 2014	\$256,673.25
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Commission Actions (10/17/14 meeting)	
Allocation: Auburn R-01	-\$52,100.00
Allocation: Nebraska City X-05	-\$18,144.00
Allocation: Tekamah X-03	-\$30,000.00
Allocation: Pavement Preservation Pgm.	-\$50,000.00
Subtotal	-\$150,244.00
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Other Actions	
Closed Projects	\$0.00
Subtotal	\$0.00
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Funds available October 31, 2014	\$106,429.25

Funds available December 2013: \$88,652.79

STATE OWNED AIRFIELDS (SOA) DIVERSION GRANT FUND

Funds available September 30, 2014 \$0.00

Commission Actions (10/17/14 meeting)

None

Funds available October 31, 2014 \$0.00

Funds available December 2013: \$0

SEAL COAT GRANT FUND (Pavement Preservation Program)

Funds available September 30, 2014 \$80,792.18

Commission Actions (10/17/14 meeting)

Transfer from Project Grant Fund \$50,000.00

Subtotal \$50,000.00

Other Actions

None

Subtotal \$0.00

Funds available October 31, 2014 \$130,792.18

Funds available December 2013: \$179,843.18

HANGAR REVOLVING LOAN FUND

Funds available September 30, 2014 \$129,737.86

Commission Actions (10/17/14 meeting)

None

Subtotal \$0.00

Other Actions

Reduction in Rushville #1869 \$83,265.18

Subtotal \$83,265.18

Receipts

October 2014 \$25,505.82

November 2014 \$23,744.00

Subtotal \$49,249.82

Funds available October 31, 2014 \$262,252.86

Funds available December 2013: \$551,057.25

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

FUEL STORAGE LOAN FUND

Funds available September 30, 2014 \$158,475.16

Commission Actions (10/17/14 meeting)

None

Subtotal \$0.00

Other Actions

None

Subtotal

Receipts

October 2014 \$2,593.33

November 2014 \$2,593.33

Subtotal \$5,186.66

Funds available October 31, 2014 \$163,661.82

Funds available December 2013: \$143,099.76

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

NON-PRIMARY ENTITLEMENT TRANSFER PROGRAM

Funds available September 30, 2014 \$2,023.75

Funds Disbursed

None

Subtotal \$0.00

Funds available October 30, 2014

\$2,023.75

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

Federal Projects

There were no Federal projects to present.

Closed Projects

**Closed Projects
December 5, 2014**

<u>Airport</u>	<u>Original State Allocation</u>	<u>Increase in State Funds Required</u>	<u>Decrease in State Funds Required</u>
Burwell 05 (Rehab, widen extend runway)	\$ 59,776.00	\$ 0.00	\$ 8,330.92
Grant 06 (Hangar)	\$ 0.00	\$ 0.00	\$ 0.00
North Platte 27 (Sealcoat RW 12/30)	\$ 0.00	\$ 0.00	\$ 0.00
Scottsbluff 35 (Improve Terminal building)	\$ 0.00	\$ 0.00	\$ 0.00
Bloomfield SA-8P (Sealcoat)	\$ 99,051.00	\$ 0.00	\$ 0.00
	(Pavement Preservation Funds)		
Totals	\$ 158,827.00	\$ 0.00	\$ 8,330.92

Net Decrease - \$8,330.92

Motion by Commissioner Dorothy Anderson to approve the closed projects. Second by Commissioner Michael Cook. Roll call vote. All voted aye and motion carried.

Election of Chairperson for 2015

Commissioner Vap moved that Diana Smith be elected the Chairperson for 2015 and that the motions be closed. Commissioner Cook seconded the motion. Roll call vote. All voted aye. Motion carried. Commissioner Diana Smith was elected the Chairperson of the Nebraska Aeronautics Commission for 2015.

Department Report

Ronnie Mitchell presented the following:

Friday, October 31st, proved to be an extremely interesting day for our department as we were in the process of receiving bids for our 1982 Cheyenne aircraft. Bidding officially began on October 14th with a bid for \$485,000. We had requested all bidders send in an initial bid with a \$10,000 check to insure they were qualified bidders. Subsequent bidding was accomplished through our website where we had an electronic form they would fill out and send to myself, Andre and David Morris. Further bids came in slowly from then until 12:32pm on October 31st. At that point we received a bid for \$520,000 and had a flurry of bids until 1:30pm ending at \$528,000. Bidding continued at 3:20pm; Barry Scheinost and Kandi Bremer were updating our website with the current high bid, Andre was recording the bid and I was sending an email to all the bidders with the bid amount. It got hectic for the next ten minutes with 11 bids coming in during that time frame. The end result is that we received a winning bid of \$615,000 for the aircraft.

Closing took place on November 5 and the aircraft departed Lincoln on November 8 to its new owner, Kirk Nelson of Grand Island. All of the sale proceeds will be retained by our department and placed in maintenance and engine reserves to defray costs of transporting state personnel on our new King Air C90GTx aircraft.

Tentative Commission Meeting Dates for 2015

February 13	October 9
May 8	December 11
August 14	

The next meeting is tentatively set for Friday, February 13, 2015 at 1:00 pm CDT in the Lincoln office.

Motion by Commissioner Smith to adjourn the meeting. Second by Commissioner Anderson. Roll call vote. All voted aye. Motion carried.

The meeting was adjourned at 1:32 p.m.

Submitted by,

Ronnie Mitchell
Director