



Mark Gordon  
Governor

# WYOMING *Aeronautics Commission*

DEPARTMENT OF TRANSPORTATION

5300 Bishop Boulevard  
Cheyenne, Wyoming 82009-3340

Bruce McCormack, Chairman  
(307) 777-4015



Darin J. Westby, P.E.  
Director

## BUSINESS MEETING AGENDA

Thursday, September 7, 2023 at 9:30 A.M.

### I. CALL TO ORDER

### II. PLEDGE OF ALLEGIANCE (*Index Tab 1*)

### III. ROLL CALL

### IV. ADJUSTMENTS TO AGENDA

### V. MINUTES

- A. Consideration of Draft Minutes dated August 15, 2023 (*Index Tab 2*) – Vote

### VI. UPDATE/DISCUSSION

- A. Chairman's Update – Chairman McCormack

- B. Director's Update – Director Westby

- C. Administrator's Update – Administrator Olsen

- D. Air Service Development Program Update – Ms. Johnson

1. General Matters (*Index Tab 3*)
2. Standard Reports

*Data was unavailable before the meeting. Reports will be provided at a later date.*

- E. Engineering & Construction Program Update – Mr. Hearn

1. General Matters
2. Standard Reports
  - a) Change Orders Report (*Index Tab 4*)
  - b) Statewide Line Items Report (*Index Tab 5*)
  - c) Bid Summary Report (*Index Tab 6*)

- F. Planning Program Update – Mr. Schutzman

1. General Matters

*The order of agenda is subject to change. The State of Wyoming supports the Americans with Disabilities Act. Anyone needing aid should contact the Aeronautics Commission at 307-777-4015. Every effort will be made for reasonable accommodations.*

2. Standard Monthly Reports
  - a) Administrative Approvals Report (*Index Tab 7*)
  - b) Recovered State Funds Report (*Index Tab 8*)

G. UAS Program Update – Ms. Taylor

1. General Matters

**VII. REGULAR BUSINESS**

- A. Consideration of the FY 2023 WACIP Budget Modifications (*Index Tab 9*) – Mr. Schutzman – Vote
- B. Consideration of the FY 2024 WACIP Budget Modifications (*Index Tab 10*) – Mr. Schutzman – Vote

**VIII. NEW BUSINESS**

*No new business.*

**IX. EXECUTIVE SESSION**

**X. ANNOUNCEMENTS**

- A. Next meeting will be held September 29, 2023, in Gillette.

**XI. ADJOURNMENT**

- A. Consideration of Adjournment – Vote