



Mark Gordon
Governor

WYOMING *Aeronautics Commission*

DEPARTMENT OF TRANSPORTATION

5300 Bishop Boulevard
Cheyenne, Wyoming 82009-3340

Bruce McCormack, Chairman
(307) 777-4015



BUSINESS MEETING AGENDA

Tuesday, March 19, 2024 at 1:30 P.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 February 13-14, 2024 *(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

2. Standard Reports

a) ASEP Budget Forecast Report *(Index Tab 3)*

b) CPA Budget Forecast Report *(Index Tab 4)*

c) Percent of Grant Projects by City Report *(Index Tab 5)*

d) Monthly Load Factors Report *(Index Tab 6)*

E. Engineering & Construction Program Update – Mr. Hearn

1. General Matters

2. Standard Reports

a) Change Orders Report *(Index Tab 7)*

b) Statewide Line Items Report *(Index Tab 8)*

c) Bid Summary Report *(Index Tab 9)*

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.

F. Planning & Programming Program Update – Mr. Schutzman

1. General Matters
2. Standard Monthly Reports
 - a) Administrative Approvals Report (*Index Tab 10*)
 - b) Recovered State Funds Report (*Index Tab 11*)

G. UAS Program Update – Ms. Taylor

1. General Matters

VII. REGULAR BUSINESS

- A. Consideration of the FY 2024 WACIP Budget Modifications (*Index Tab 12*) – Mr. Schutzman – Vote
- B. Consideration of the WACIP Sponsor Comments (*Index Tab 13*) – Mr. Schutzman
- C. Consideration of the Proposed FY 2025 WACIP Budget (*Index Tab 14*) – Mr. Schutzman – Vote
- D. Consideration of the Proposed FY 2026-30 WACIP Plan (*Index Tab 15*) – Mr. Schutzman – Vote

VIII. NEW BUSINESS

- A. Consideration of the Natrona County Board of County Commissioners Grant Amendment Request (*Index Tab 16*) – Ms. Johnson – Vote

IX. EXECUTIVE SESSION

X. ANNOUNCEMENTS

- A. Next business meeting will be held April 16, 2024, via videoconference.

XI. ADJOURNMENT

- A. Consideration of Adjournment – Vote