



Mark Gordon  
Governor  
K. Luke Reiner  
Director

# WYOMING DEPARTMENT OF TRANSPORTATION AERONAUTICS COMMISSION TENTATIVE BUSINESS MEETING AGENDA

| Tuesday, March 23, 2021 at 1:30 P.M. | Video Conference – Contact Commission Secretary for more info. at (307) 777-3951 |



Sigsbee Duck  
Chairman  
Telephone No.:  
(307) 777-3951

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## I. CALL TO ORDER

## II. ROLL CALL

## III. ADJUSTMENTS TO AGENDA

## IV. MINUTES

- A. Consideration of the Draft Meeting Minutes dated February 16, 2021 (*Index Tab 1*) – Vote
- B. Consideration of the Draft Meeting Minutes dated March 4, 2021 (*Index Tab 2*) - Vote

## V. UPDATES/DISCUSSIONS

- A. Chairman’s Update – Chairman Duck
- B. Director’s Update – Director Reiner
- C. Administrator’s Update – Administrator Olsen
- D. Air Service Development Program Update – Mr. Burke
  - 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*)
- E. Engineering & Construction Program Update – Mr. Hearn
  - 1. General Matters
  - 2. Standard Reports
    - a. Change Orders Report (*Index Tab 6*)
    - b. Statewide Line Items Report (*Index Tab 7*)
    - c. Bid Summary Report (*Index Tab 8*)
- F. Planning & Programming Program Update – Ms. Bean
  - 1. General Matters

**UPDATES/DISCUSSIONS (continued)**

F. Planning & Programming Program Update – Ms. Bean (*Continued*)

2. Standard Reports

a. Administrative Approvals Report (*Index Tab 9*)

b. Recovered State Funds Report (*Index Tab 10*)

G. UAS Program Update – Ms. Taylor

1. General Matters

**VI. OLD BUSINESS**

A. No Old Business.

**VII. REGULAR BUSINESS**

*(The FY23-26 WACIP Plan is for Review Purposes Only)*

A. Consideration of the FY21 WACIP Budget Modifications (*Index Tab 11*) – Ms. Bean

B. FY22 WACIP Budget Modifications (*Index Tab 12*) – Ms. Bean

C. FY23-26 WACIP Plan (*Index Tab 13*) – Ms. Bean

**VIII. NEW BUSINESS**

A. Consideration of the Statewide Airport Crack Sealing Project (*Index Tab 14*) – Mr. Hearn -  
Vote

**IX. EXECUTIVE SESSION**

**X. ANNOUNCEMENTS/REMINDERS**

A. Our next business meeting will be held on Tuesday, April 20, 2021 at 1:30 pm.

**XI. ADJOURNMENT**

A. Consideration of Adjournment – Vote