WYOMING Aeronautics Commission
DEPARTMENT OF TRANSPORTATION

Mark Gordon
Governor

Sigsbee Duck, *Chairman*

(307) 777-4015

K. Luke Reiner
Director

TENTATIVE BUSINESS MEETING AGENDA

Tuesday, June 21, 2022 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 Meeting & Education Session Minutes dated May 19, 2022 – *(Index Tab 2)* – Vote

VI. **UPDATE/DISCUSSION**

    A.   Chairman's Update – Chairman Duck

    B.   Director's Update – Director Reiner

    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)*

    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 – Mr. Hearn

1. General Matters

2. Standard Reports

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

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

G. UAS Program Update – Mr. Olsen

1. General Matters

VII. REGULAR BUSINESS

A. Consideration of the FY 2022 WACIP Budget Modifications (*Index Tab 11*) – Mr. Hearn – Vote

B. Consideration of the FY 2023 WACIP Budget Modifications *(Index Tab 12)* – Mr. Hearn – Vote

VIII. NEW BUSINESS

A. Consideration of Cheyenne Regional Air Focus Team ASEP Application *(Index Tab 13)* – Ms. Johnson – Vote

B. Consideration of Natrona County Board of County Commissioners ASEP Application *(Index Tab 14)* – Ms. Johnson – Vote

C. Consideration of Draft Commission Priorities *(Index Tab 15)* – Mr. Olsen – Vote

IX. EXECUTIVE SESSION

X. ANNOUNCEMENTS

A. Next business meeting shall be held July 19, 2022, via videoconference.

XI. ADJOURNMENT

A. Consideration of Adjournment – Vote

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.