



Mark Gordon
Governor

WYOMING Aeronautics Commission

DEPARTMENT OF TRANSPORTATION

Sigsbee Duck, Chairman

(307) 777-4015



K. Luke Reiner
Director

TENTATIVE BUSINESS MEETING AGENDA

Wednesday, December 14, 2022 at 8:30 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 November 15, 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*)

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.

- 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
- 2. Standard Monthly 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

VII. REGULAR BUSINESS

- A. Consideration of the FY23 WACIP Budget Modifications (*Index Tab 11*) – Ms. Bean – Vote

VIII. NEW BUSINESS

No new business.

IX. EXECUTIVE SESSION

X. ANNOUNCEMENTS

- A. Next business meeting shall be held January 24, 2022, via videoconference.

XI. ADJOURNMENT

- A. Consideration of Adjournment – Vote