



Mark Gordon
Governor

WYOMING Aeronautics Commission

DEPARTMENT OF TRANSPORTATION

Sigsbee Duck, Chairman

(307) 777-4015



K. Luke Reiner
Director

TENTATIVE BUSINESS MEETING AGENDA

Wednesday, February 22, 2023 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 January 24, 2023 – (*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 – 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 FY 2023 WACIP Budget Modifications (*Index Tab 11*) – Ms. Bean – Vote

VIII. NEW BUSINESS

- A. Consideration of the Statewide Crack Sealing Project (*Index Tab 12*) – Mr. Hearn – Vote
- B. Consideration of Proposed Change to Commission Policy (*Index Tab 13*) – Mr. Olsen – Vote

IX. EXECUTIVE SESSION

X. ANNOUNCEMENTS

- A. Recognition of Outgoing Commissioner Anja Richmond
- B. Next business meeting shall be held March 14, 2023, via videoconference.

XI. ADJOURNMENT

- A. Consideration of Adjournment – Vote