



Mark Gordon  
Governor

# WYOMING Aeronautics Commission

DEPARTMENT OF TRANSPORTATION

Sigsbee Duck, Chairman

(307) 777-4015



K. Luke Reiner  
Director

## TENTATIVE BUSINESS MEETING AGENDA

Tuesday, January 24, 2023 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 December 13 & 14, 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
- B. Consideration of the Proposed FY24 WACIP Budget (*Index Tab 12*) – Ms. Bean – Vote
- C. Consideration of the Proposed FY25-28 WACIP Plan (*Index Tab 13*) – Ms. Bean – Vote

**VIII. NEW BUSINESS**

- A. Consideration of the Natrona County Board of County Commissioners Grant Amendment Request (*Index Tab 14*) – Ms. Johnson – Vote

**IX. EXECUTIVE SESSION**

**X. ANNOUNCEMENTS**

- A. Next business meeting shall be held February 22, 2023, in Cheyenne.

**XI. ADJOURNMENT**

- A. Consideration of Adjournment – Vote