



Mark Gordon
Governor

WYOMING Aeronautics Commission

DEPARTMENT OF TRANSPORTATION

Sigsbee Duck, Chairman

(307) 777-4015



K. Luke Reiner
Director

TENTATIVE BUSINESS MEETING AGENDA

Tuesday, March 14, 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 February 22, 2023 – (*Index Tab 2*) – Vote

VI. UPDATE/DISCUSSION

A. Chairman's Update – Chairman Duck

B. Director's Update

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 – Ms. Palka

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. PUBLIC COMMENT

A. Airport Sponsor Comments on Proposed WACIP

VIII. REGULAR BUSINESS

A. Consideration of WACIP Sponsor Comments (*Index Tab 11*) – Ms. Bean

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

C. Consideration of the FY 2024 Proposed WACIP Budget (*Index Tab 13*) – Ms. Bean – Vote

D. Consideration of the FY 2025-28 Proposed WACIP Plan (*Index Tab 14*) – Ms. Bean – Vote

IX. NEW BUSINESS

A. Consideration of the Natrona County Board of County Commissioners ASEP Application (*Index Tab 15*) – Ms. Johnson – Vote

B. Consideration of Aeronautics Commission Officers – Vote

- 1. Chairman
- 2. Vice Chairman



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TENTATIVE BUSINESS MEETING AGENDA

X. EXECUTIVE SESSION

XI. ANNOUNCEMENTS

- A. Next business meeting shall be held April 18, 2023, via videoconference.

XII. ADJOURNMENT

- A. Consideration of Adjournment – Vote