



Mark Gordon  
Governor

# WYOMING Aeronautics Commission

DEPARTMENT OF TRANSPORTATION

Bruce McCormack, Chairman

(307) 777-4015



Darin J. Westby  
Interim Director

## BUSINESS MEETING AGENDA

Thursday, May 18, 2023 at 9:30 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 March 14, 2023 – (*Index Tab 2*) – Vote

**VI. UPDATE/DISCUSSION**

- A. Chairman’s Update – Chairman McCormack
- B. Director’s Update – Interim Director Westby
- 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*)

*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.*

- 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
- B. Consideration of the FY 2024 WACIP Budget Modifications (*Index Tab 12*) – Ms. Bean – Vote

**VIII. NEW BUSINESS**

- A. Consideration of Jackson Hole Air Improvement Resources ASEP Application #1 (*Index Tab 13*) – Ms. Johnson – Vote\*
- B. Consideration of Jackson Hole Air Improvement Resources ASEP Application #2 (*Index Tab 14*) – Ms. Johnson – Vote\*  
*\*Supplemental information about the JH AIR applications can be found under Jackson Hole Air Improvement Resources Appendix (Index Tab 15)*
- C. Consideration of Cheyenne Regional Air Focus Team ASEP Application (*Index Tab 16*) – Ms. Johnson – Vote
- D. Consideration of Fly Casper Alliance ASEP Application (*Index Tab 17*) – Ms. Johnson – Vote

**IX. EXECUTIVE SESSION**

**X. ANNOUNCEMENTS**

- A. Next business meeting will be held June 20, 2023, via videoconference.

**XI. ADJOURNMENT**

- A. Consideration of Adjournment – Vote