



Mark Gordon
Governor

WYOMING *Aeronautics Commission*

DEPARTMENT OF TRANSPORTATION

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Bruce McCormack, Chairman
(307) 777-4015



Darin J. Westby, P.E.
Director

BUSINESS MEETING AGENDA

Wednesday, December 11, 2024 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 19, 2024 (*Index Tab 2*) – Vote

VI. UPDATE/DISCUSSION

- A. Chairman's Update – Chairman McCormack
- B. Director's Update – Director Westby
- C. Administrator's Update – Administrator Olsen
- D. Air Service Development Program Update – Administrator Olsen
 - 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*)
 - d) Monthly Load Factors Report (*Index Tab 6*)
- E. Engineering & Construction Program Update – Mr. Hearn
 - 1. General Matters
 - 2. Standard Reports
 - a) Change Orders Report (*Index Tab 7*)
 - b) Statewide Line Items Report (*Index Tab 8*)
 - c) Bid Summary Report (*Index Tab 9*)

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 – Mr. Schutzman

1. General Matters

2. Standard Report

a) Administrative Approvals Report (*Index Tab 10*)

b) Recovered State Funds Report (*Index Tab 11*)

VII. REGULAR BUSINESS

A. Consideration of the FY 2025 WACIP Budget Modifications (*Index Tab 12*) – Mr. Schutzman – Vote

VIII. NEW BUSINESS

A. Consideration of the Aeronautics Photography Contest (*Index Tab 13*) – Mr. Schutzman – Vote

IX. EXECUTIVE SESSION

X. ANNOUNCEMENTS

A. Next business meeting will be held January 21, 2025, via Zoom.

XI. ADJOURNMENT

A. Consideration of Adjournment – Vote