



WYOMING *Aeronautics Commission*

DEPARTMENT OF TRANSPORTATION



Mark Gordon
Governor

5300 Bishop Boulevard
Cheyenne, Wyoming 82009-3340

Bruce McCormack, Chairman
(307) 777-4015

Darin J. Westby, P.E.
Director

BUSINESS MEETING AGENDA

Wednesday, July 16, 2024 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 June 18, 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 – 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*)
 - 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 Monthly Reports
 - a) Administrative Approvals Report (*Index Tab 10*)
 - b) Recovered State Funds Report (*Index Tab 11*)
- G. UAS Program Update – Ms. Taylor
 - 1. General Matters

VII. REGULAR BUSINESS

- A. Consideration of the FY 2024 WACIP Budget Modifications (*Index Tab 12*) – Mr. Schutzman – Vote
- B. Consideration of the FY 2025 WACIP Budget Modifications (*Index Tab 13*) – Mr. Schutzman – Vote

VIII. NEW BUSINESS

No new business.

IX. EXECUTIVE SESSION

X. ANNOUNCEMENTS

- A. Next business meeting will be held August 13, 2024, via videoconference.

XI. ADJOURNMENT

- A. Consideration of Adjournment – Vote