



Mark Gordon
Governor

WYOMING *Aeronautics Commission*

DEPARTMENT OF TRANSPORTATION

5300 Bishop Boulevard
Cheyenne, Wyoming 82009-3340

Bruce McCormack, Chairman
(307) 777-4015



Darin J. Westby, P.E.
Director

BUSINESS MEETING AGENDA

Tuesday, November 19, 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 September 20, 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) Quarterly CPA Cost Per Passenger Report (*Index Tab 7*)

E. Engineering & Construction Program Update – Mr. Hearn

1. General Matters

2. Standard Reports

a) Change Orders Report (*Index Tab 8*)

b) Statewide Line Items 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.

c) Bid Summary Report (*Index Tab 10*)

F. Planning & Programming Program Update – Mr. Schutzman

1. General Matters

2. Standard Report

a) Administrative Approvals Report (*Index Tab 11*)

b) Recovered State Funds Report (*Index Tab 12*)

VII. REGULAR BUSINESS

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

VIII. EXECUTIVE SESSION

IX. ANNOUNCEMENTS

A. Next business meeting will be held December 9-11, 2024, in Cheyenne.

X. ADJOURNMENT

A. Consideration of Adjournment – Vote