



Mark Gordon
Governor

K. Luke Reiner
Director

WYOMING DEPARTMENT OF TRANSPORTATION AERONAUTICS COMMISSION TENTATIVE BUSINESS MEETING AGENDA



Sigsbee Duck
Chairman

Telephone No.:
(307) 777-4015

| Tuesday, October 19, 2021 at 1:30 P.M. |
| Video Conference – Contact Commission Secretary for more info at (307) 777-4015 |

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE (*Index Tab 1*)

III. ROLL CALL

IV. ADJUSTMENTS TO AGENDA

V. MINUTES

- A. Consideration of the Draft Meeting Minutes dated September 10, 2021 (*Index Tab 2*) –
Vote

VI. UPDATES/DISCUSSION

- A. Chairman's Update – Vice Chairman McCormack
- B. Director's Update – Director Reiner
- C. Administrator's Update – Administrator Olsen
- D. Air Service Development Program Update – Mr. Burke
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 Report
 - a. Change Orders Report (*Index Tab 6*)
 - b. Statewide Line Items Report (*Index Tab 7*)
 - c. Bid Summary Report (*Index Tab 8*)



Mark Gordon
Governor

K. Luke Reiner
Director

WYOMING DEPARTMENT OF TRANSPORTATION AERONAUTICS COMMISSION TENTATIVE BUSINESS MEETING AGENDA



Sigsbee Duck
Chairman

Telephone No.:
(307) 777-4015

| Tuesday, October 19, 2021 at 1:30 P.M. |
| Video Conference – Contact Commission Secretary for more info at (307) 777-4015 |

F. Planning & Programming Program Update – Ms. Bean

1. General Matters

2. Standard 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. FY21 Final WACIP (*Index Tab 11*) – Ms. Bean

B. Consideration of the FY22 WACIP Budget Modifications (*Index Tab 12*) – Ms. Bean – Vote

VIII. NEW BUSINESS

A. Consideration of the Cheyenne Regional Air Focus Team ASEP Application (*Index Tab 14*) – Mr. Burke – Vote

B. Consideration of the Casper/Natrona County ASEP Application (*Index Tab 15*) – Mr. Burke – Vote

IX. EXECUTIVE SESSION

X. ANNOUNCEMENTS/REMINDERS

A. Our next regularly scheduled business meeting shall be held on November 16, 2021, via videoconference.

XI. ADJOURNMENT

A. Consideration of Adjournment – Vote