



Mark Gordon
Governor

WYOMING *Aeronautics Commission*

DEPARTMENT OF TRANSPORTATION

Sigsbee Duck, Chairman

(307) 777-4015



K. Luke Reiner
Director

TENTATIVE BUSINESS MEETING AGENDA

Friday, September 23, 2022 at 10:00 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 August 16, 2022 – (*Index Tab 2*) – Vote
- B. Consideration of Draft Minutes dated September 8, 2022 – (*Index Tab 2*) – Vote

VI. UPDATE/DISCUSSION

- A. Chairman's Update – Chairman Duck
- B. Director's Update – Director Reiner
- 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*)
- 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*)

F. Planning & Programming Program Update – Ms. Bean

1. General Matters
2. Standard Monthly Reports

Reports were provided at the September 8th meeting.

G. UAS Program Update – Ms. Taylor

1. General Matters

VII. REGULAR BUSINESS

No Regular Business

VIII. NEW BUSINESS

No New Business

IX. PRESENTATIONS

- A. Ralph Wenz Field (Pinedale) Airport Update
- B. Big Horn County Airports Update
- C. Shively Field (Saratoga) Airport Update
- D. Natrona County International Airport Update
- E. Laramie Regional Airport Update
- F. Wyoming Airports Coalition Update

X. EXECUTIVE SESSION



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XI. ANNOUNCEMENTS

- A. Next business meeting shall be held October 18, 2022, via videoconference.

XII. ADJOURNMENT

- A. Consideration of Adjournment – Vote