

12:30 P.M.

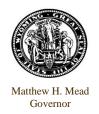
WYOMING DEPARTMENT OF TRANSPORTATION'S AERONAUTICS COMMISSION AGENDA



Tentative Event Timeframes – September 28th – 30th, 2015 | Lander Community Center | & | The Inn At Lander Hotel |

| Day One (1): Aeronautics Commission Work Sessions | |
|---|---|
| Estimated Timeline: | Event Description: |
| The Following Events Shall Be Held At T | The Lander Community Center: |
| 11:30 A.M. | Commissioners Arrive in Lander (Staff arriving at 10:45 A.M.) |
| 11:45 A.M. – 12:45 P.M. | Carry-In Lunch |
| 12:45 P.M. – 1:00 P.M. | Break |
| 1:00 P.M. – 3:00 P.M. | Workshop on Air Service Funding Prioritization |
| 3:00 P.M. – 3:15 P.M. | Break |
| 3:15 P.M. – 5:10 P.M. | 15-Minute Airport Work Sessions |
| The Following Events Shall Be Held At T | The Inn At Lander Hotel: |
| 5:10 P.M. – 5:25 P.M. | Drive to Hotel – The Inn at Lander |
| 5:25 P.M. – 6:00 P.M. | Check-In & Relax at Hotel |
| 6:00 P.M. – 7:30/8:00 P.M. | WAOA's Welcome Reception (hors d'oeuvres only) |
| 7:30/8:00 P.M. – 10:00 P.M. | Dinner Out |
| Day Two (2): W | AOA's Annual Conference & Banquet |
| Estimated Timeline: | Event Description: |
| The Following Events Shall Be Held At T | The Lander Community Center: |
| 7:40 A.M. – 7:50 A.M. | Drive to the Lander Community Center |
| 8:00 A.M. – 8:45 A.M. | Buffet Breakfast |
| 8:45 A.M. – 11:45 A.M. | WAOA Morning Speaker Events |
| 11:45 P.M. – 1:00 P.M. | Lunch |
| 1:00 P.M. – 4:45 P.M. | WAOA Afternoon Speaker Events |
| The Following Events Shall Be Held At T | The Inn At Lander Hotel: |
| 4:45 P.M. – 5:00 P.M. | Drive to the Inn at Lander Hotel |
| 5:00 P.M. – 5:30 P.M. | Relax at Hotel |
| 5:30 P.M. – 6:30 P.M. | Evening Reception |
| 6:30 P.M. – 8:00 P.M. | Evening Banquet |
| Day Three (3): A | eronautics Commission Business Meeting |
| Estimated Timeline: | Event Description: |
| The Following Events Shall Be Held At T | The Inn At Lander Hotel: |
| 7:00 A.M. – 8:00 A.M. | Continental Breakfast |
| 8:00 A.M. – 8:15 A.M. | Hotel Check-Out |
| 8:15 A.M. – 8:30 A.M. | Drive to Lander Community Center for Business Meeting |
| The Following Events Shall Be Held At T | The Lander Community Center: |
| 9:00 A.M. – 11:30 A.M. | Aeronautics Commission Business Meeting |
| 11:30 A.M. – 12:15 P.M. | Pack-Up & Drive to Airport Hangar (Grab Fast Food Lunch) |
| 12.20 D M | Donort from London Airmont |

Depart from Lander Airport



WYOMING DEPARTMENT OF TRANSPORTATION'S AERONAUTICS COMMISSION AGENDA

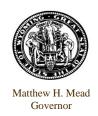
Business Meetings Agenda – September 30, 2015



Lander Community Center | 950 Buena Vista Dr., Lander, WY 82520 |

Business Meeting Agenda - September 30, 2015 At 9:00 A.M.

- I. Call to Order
- II. Roll Call
- **III.** Introductions
- IV. Adjustments to Agenda
- V. Minutes
 - A. Consideration of the Draft Meeting Minutes dated August 18, 2015 (*Index Tab 1*) Vote
- VI. <u>Updates/Discussions</u>
 - A. Chairman's Update Chairman Schoonmaker
 - B. Administrator's Update Administrator Byrne
 - C. Air Service Development Program Update Ms. Taylor
 - 1. General Matters
 - 2. Standard Monthly Reports
 - a. Budget Forecast Report (*Index Tab 2*)
 - b. Percent of Grant Projects by City Report (*Index Tab 3*)
 - D. Engineering & Construction Program Update Ms. Bean
 - 1. General Matters
 - a. AIP Funding Prioritization (*Index Tab 4*)
 - 2. Standard Monthly Report
 - a. Change Orders Report (*Index Tab 5*)
 - E. Planning & Programming Program Update Ms. Yaffa
 - 1. General Matters
 - 2. Standard Monthly Report
 - a. Recovered State Funds Report (*Index Tab 6*)
 - F. Commission Secretaries Update Secretary Pfister
 - 1. General Matters



WYOMING DEPARTMENT OF TRANSPORTATION'S AERONAUTICS COMMISSION AGENDA

Business Meetings Agenda – September 30, 2015



Lander Community Center | 950 Buena Vista Dr., Lander, WY 82520 |

Business Meeting Agenda - September 30, 2015 At 9:00 A.M.

VII. Old Business

A. No Old Business Matters

VIII. Regular Business

- A. Consideration of the Wyoming Aviation Capital Improvement Program (WACIP) Ms. Yaffa
 - 1. FY15 WACIP Budget Modifications (*Index Tab 7*) Vote
 - 2. FY16 WACIP Budget Modifications (*Index Tab 8*) Vote
 - 3. FY17-20 WACIP Plan Modifications (*Index Tab 9*)

IX. New Business

- A. Consideration of the Air Service Enhancement Program's (ASEP's) Proposed Rules Ms. Taylor
 - 1. Final ASEP Rule Draft (*Index Tab 10*) Vote

X. Recess

A. 15 Minute Recess

XI. Guest Presentation(s)

- A. Hot Springs County Commission Mr. Brad Basse
 - 1. Hot Springs County Airport Presentation (15-30 Minutes)

XII. Announcements/Reminders

- A. Our next meeting shall be held via Teleconference on October 20, 2015.
- B. Hot Springs County Thermopolis Municipal Airport shall be holding a Grand Opening on November 7, 2015.

XIII. Executive Session

XIV. Adjournment

A. Consideration of Adjournment – Vote