



Matthew H. Mead
Governor
William T. Panos
Director

Commercial Air Service Improvement Council MEETING AGENDA

| Central Wyoming College, Intertribal Education & Community Center, Room 125 |
| July 12, 2018, at 8:30 A.M. | Dial-In Telephone No.: (888) 531-9486 |



Tom Walters
Chairman
Telephone No.:
(307) 777-4015

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTIONS

1. _____ Opening Remarks – Chairman Walters
2. _____ Opening Remarks – Director Panos

IV. CHANGES/ADDITIONS TO AGENDA

V. OLD BUSINESS

1. _____ Approval of the Draft Meeting Minutes (*Index Tab 1*) – Chairman Walters
2. _____ Community Participation (Local Matches/Cost Sharing/Trip Scheduling) – Mr. Pickering
3. _____ Performance Benchmarks (*Index Tab 2*) – Mr. Pickering
4. _____ Community Marketing Plans – Mr. Pickering

VI. NEW BUSINESS

1. _____ Draft Commercial Air Service Improvement Plan (*Index Tab 3*) – Mr. Pickering
 - a. _____ Discuss Possible Legislation
 - b. _____ Discuss Looking to the Future – What is the Long-Term Outlook
2. _____ Air Service Improvement Council – Communications Plan (*Index Tab 4*) – Director Panos
3. _____ Working Draft – Air Service RFP (*Index Tab 5*) – Mr. Pickering
 - a. _____ Scope & Specifications
 - b. _____ Potential Scoring/Weights
 - c. _____ Reliability, Industry Standard, Elements of Accountability & Incentives
 - d. _____ Fuel Pricing (*Index Tab 6*)
4. _____ Sample Draft Memorandum of Understanding (MOU) (*Index Tab 7*) – Mr. Pickering

VII. ACTION ITEMS

1. _____ Approval of the Commercial Air Service Improvement Plan – Chairman Walters