



Mark Gordon
Governor

K. Luke Reiner
Director

WYOMING DEPARTMENT OF TRANSPORTATION AERONAUTICS COMMISSION TENTATIVE BUSINESS MEETING AGENDA

| Held Tuesday, December 15, 2020 at 1:30 p.m. | Video Conference – Contact Commission Secretary for more info. at (307) 777-4015 |



Bill DeVore
Chairman

Telephone No.:
(307) 777-4015

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTIONS

IV. ADJUSTMENTS TO AGENDA

V. PRESENTATIONS

- A. End of Year Wrap-Up – Ms. Bean & Mr. Hearn
- B. Aeronautics Budget – Mr. Freier

VI. UPDATES/DISCUSSIONS

- A. Chairman's Update – Chairman DeVore
- 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. Budget Forecast Report (*Index Tab 1*)
 - b. Percent of Grant Projects by City Report (*Index Tab 2*)
 - c. CPA Budget Forecast Report (*Index Tab 3*)
- E. Engineering & Construction Program Update – Mr. Hearn
 - 1. General Matters
 - 2. Standard Report
 - a. Change Orders Report (*Index Tab 4*)
 - b. Statewide Line Items Report (*Index Tab 5*)
 - c. Bid Summary Report (*Index Tab 6*)



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VI. UPDATES/DISCUSSIONS (CONTINUED)

F. Planning & Programming Program Update – Ms. Bean

1. General Matters
2. Standard Reports
 - a. Administrative Approvals Report (*Index Tab 7*)
 - b. Recovered State Funds Report (*Index Tab 8*)

G. UAS Program Update – Ms. Taylor

1. General Matters

VII. ACTION ITEMS

- A. Consideration of the Draft Meeting Minutes dated October 13, 2020 (*Index Tab 9*) – Vote
- B. Consideration of Commission Policy on Revenue Generating Facilities – Mr. Hearn – Vote
- C. Consideration of the FY21 WACIP Budget Modifications (*Index Tab 10*) – Ms. Bean – Vote
- D. Consideration of the FY22 Proposed WACIP Budget (*Index Tab 11*) – Ms. Bean – Vote
- E. Consideration of the FY23-26 Proposed WACIP Plan (*Index Tab 12*) – Ms. Bean – Vote
- F. Consideration of the Wyoming Aviation Hall of Fame (*Index Tab 13*) – Mr. Waggoner – Vote

VIII. EXECUTIVE SESSION

IX. ANNOUNCEMENTS/REMINDERS

- A. Our next business meeting shall be held on January 19, 2021.

X. ADJOURNMENT

- A. Consideration of Adjournment – Vote