



Mark Gordon  
Governor

# WYOMING Aeronautics Commission

DEPARTMENT OF TRANSPORTATION

Sigsbee Duck, Chairman

(307) 777-4015



K. Luke Reiner  
Director

## TENTATIVE BUSINESS MEETING AGENDA

Tuesday, March 14, 2023 at 1:30 P.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 February 22, 2023 – (*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 – Ms. Johnson
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 – Ms. Palka
1. General Matters
  2. Standard Reports
    - a. Change Orders Report (*Index Tab 6*)

*The order of agenda is subject to change. The State of Wyoming supports the Americans with Disabilities Act. Anyone needing aid should contact the Aeronautics Commission at 307-777-4015. Every effort will be made for reasonable accommodations.*

- 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
    - 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. PUBLIC COMMENT**

- A. Airport Sponsor Comments on Proposed WACIP

## **VIII. REGULAR BUSINESS**

- A. Consideration of WACIP Sponsor Comments (*Index Tab 11*) – Ms. Bean
- B. Consideration of the FY 2023 WACIP Budget Modifications (*Index Tab 12*) – Ms. Bean – Vote
- C. Consideration of the FY 2024 Proposed WACIP Budget (*Index Tab 13*) – Ms. Bean – Vote
- D. Consideration of the FY 2025-28 Proposed WACIP Plan (*Index Tab 14*) – Ms. Bean – Vote

## **IX. NEW BUSINESS**

- A. Consideration of the Natrona County Board of County Commissioners ASEP Application (*Index Tab 15*) – Ms. Johnson – Vote
- B. Consideration of Aeronautics Commission Officers – Vote
  - 1. Chairman
  - 2. Vice Chairman



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## TENTATIVE BUSINESS MEETING AGENDA

### X. EXECUTIVE SESSION

### XI. ANNOUNCEMENTS

- A. Next business meeting shall be held April 18, 2023, via videoconference.

### XII. ADJOURNMENT

- A. Consideration of Adjournment – Vote