



Mark Gordon  
Governor

# WYOMING *Aeronautics Commission*

DEPARTMENT OF TRANSPORTATION

Sigsbee Duck, *Chairman*

(307) 777-4015



K. Luke Reiner  
Director

## TENTATIVE BUSINESS MEETING AGENDA

Thursday, May 19, 2022 at 8:30 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 Meeting Minutes dated April 19, 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*)

*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 Reports
  - a. Administrative Approvals Report (*Index Tab 9*)
  - b. Recovered State Funds Report (*Index Tab 10*)

G. UAS Program Update

- 1. General Matters

**VII. REGULAR BUSINESS**

- A. Consideration of the FY 2022 WACIP Budget Modifications (*Index Tab 12*) – Ms. Bean – Vote
- B. Consideration of the FY 2023 WACIP Budget Modifications (*Index Tab 13*) – Ms. Bean – Vote

**VIII. NEW BUSINESS**

- A. Consideration of Jackson Hole Air Improvement Resources ASEP Application (*Index Tab 14*) – Mr. Olsen – Vote\*
- B. Consideration of Jackson Hole Air Improvement Resources ASEP Application (*Index Tab 15*) – Mr. Olsen – Vote\*  
*\*Supplemental information about the JH AIR applications can be found under Jackson Hole Air Improvement Resources Appendix (Index Tab 16)*
- C. Consideration of Capacity Purchase Agreement Contract Amendments – Mr. Olsen – Vote
- D. Update on Draft Commission Priorities (*Index Tab 17*) – Ms. Bean
- E. Discussion of Wyoming Aviation Hall of Fame Nominee Qualifications – Mr. Olsen



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### IX. EXECUTIVE SESSION

### X. ANNOUNCEMENTS

- A. Next business meeting shall be held June 21, 2022, via videoconference.

### XI. ADJOURNMENT

- A. Consideration of Adjournment – Vote