



Matthew H. Mead  
Governor  
William T. Panos  
Director

# WYOMING DEPARTMENT OF TRANSPORTATION AERONAUTICS COMMISSION MEETING MINUTES



Bill DeVore  
Chairman  
Telephone No.:  
(307) 777-4015

## I. CALL TO ORDER

A supplemental meeting of the Aeronautics Commission was held via Teleconference on Tuesday, April 24, 2018, to provide concurrence with Governor Mead’s recommendation for appointments to the Air Service Improvement Council. The Legislature called for the creation of the council as part of Senate File 40, enrolled during the 2018 budget session, to develop a plan to stabilize, improve and decrease the cost of commercial air service in Wyoming. The council will serve until March 15, 2019. Chair DeVore presided, calling the meeting to order at 3:02 P.M.

## II. ROLL CALL

*The following Commissioners were present, constituting a quorum:*

Bill DeVore, Chair, District 3	John Newton, Vice Chair, District at Large
Chuck Brown III, Commissioner, District 1	Doyle Vaughan, Commissioner, District 2
Bruce McCormack, Commissioner, District 4	Pete Schoonmaker, Commissioner, District 5
Sigsbee Duck, Commissioner, District at Large	Bill Panos, Ex Officio, WYDOT Director

## III. INTRODUCTIONS

*Staff Present:*

Amy Surdam, Division Administrator	Katie Pfister, Commission Secretary
Sheri Taylor, Fed. Aviation Policy & UAS Manager	Melissa DeFratis, Legislative Liaison
Shawn Burke, Air Service Development Analyst	

*Guests Present:*

Mike Kahler, AG’s Office	Devon Brubaker, Rock Springs Airport
Sam Voyles, AG’s Office	John Stopka, Sheridan Airport
Jay Lundell, Gillette Airport	Katie Rennick, Riverton Ranger

## IV. ADJUSTMENTS TO AGENDA

There were no adjustments made to the agenda.

## V. NEW BUSINESS

### A. Consideration of Appointments to the Wyoming Commercial Air Service Improvement Council

The Commission provided their consent in three (3) separate motions; thus allowing proposed Commission Member appointees an opportunity to recuse themselves during consideration.

Consent List 1:

Representing ENDOW: Cy Lee & Cindy DeLancey  
 Representing the Wyoming Association of Municipalities: John “Lars” Baker  
 Representing the Wyoming County Commissioners Association: Steve Maier  
 Representing the Wyoming Airport Operator’s Association: Jay Lundell  
 Representing the Public at Large for Critical Air Service: Devon Brubaker  
 Representing the Public at Large for Growth Air Service: Kari Cooper

Motion: It was moved by Commissioner Vaughan, and seconded by Commissioner Brown to concur with Consent List 1 for Governor appointments to the Air Service Improvement Council. Motion Carried.



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## VI. NEW BUSINESS (CONTINUED)

### A. Consideration of Appointments to the Wyoming Commercial Air Service Improvement Council (Continued)

#### Consent List 2:

Representing the Aeronautics Commission: Bruce McCormack

Motion: It was moved by Commissioner Vaughan, and seconded by Commissioner Schoonmaker to concur with Consent List 2 for Governor appointments to the Air Service Improvement Council. Motion Carried.

#### Consent List 2:

Representing the Aeronautics Commission: Sigsbee Duck

Motion: It was moved by Commissioner Vaughan, and seconded by Commissioner Schoonmaker to concur with Consent List 3 for Governor appointments to the Air Service Improvement Council. Motion Carried.

## XII. EXECUTIVE SESSION

There was no need for an Executive Session.

## XIII. ADJOURNMENT

Motion: It was moved by Commissioner Schoonmaker, and seconded by Commissioner Brown to adjourn the April 24, 2018 business meeting. The Commission then voted on the adjournment of the April 24, 2018 business meeting at 3:10 P.M. Motion Carried.