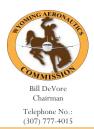


WYOMING DEPARTMENT OF TRANSPORTATION AERONAUTICS COMMISSION

MEETING MINUTES



I. <u>CALL TO ORDER</u>

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

Pete Schoonmaker, Commissioner, District 5

Sigsbee Duck, Commissioner, District at Large

Bill Panos, Ex Officio, WYDOT Director

III. <u>INTRODUCTIONS</u>

Staff Present:

Amy Surdam, Division Administrator

Katie Pfister, Commission Secretary
Sheri Taylor, Fed. Aviation Policy & UAS Manager
Shawn Burke, Air Service Development Analyst

Katie Pfister, Commission Secretary
Melissa DeFratis, Legislative Liaison

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

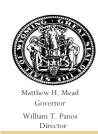
The Commission provided their consent in three (3) separate motions; thus allowing proposed Commission Member appointees an opportunity to recuse themselves during consideration.

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

<u>Motion</u>: 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. <u>Motion Carried</u>.



WYOMING DEPARTMENT OF TRANSPORTATION AERONAUTICS COMMISSION





VI. <u>NEW BUSINESS (CONTINUED)</u>

A. <u>Consideration of Appointments to the Wyoming Commercial Air Service Improvement Council (Continued)</u>

Consent List 2:

Representing the Aeronautics Commission: Bruce McCormack

<u>Motion</u>: 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. <u>Motion Carried</u>.

Consent List 2:

Representing the Aeronautics Commission: Sigsbee Duck

<u>Motion</u>: 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. <u>Motion Carried</u>.

XII. EXECUTIVE SESSION

There was no need for an Executive Session.

XIII. ADJOURNMENT

<u>Motion</u>: 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. <u>Motion Carried</u>.