



Mark Gordon
Governor

WYOMING Aeronautics Commission

DEPARTMENT OF TRANSPORTATION

Sigsbee Duck, Chairman

(307) 777-4015



MEETING MINUTES

I. CALL TO ORDER

A meeting of the Wyoming Department of Transportation (WYDOT) Aeronautics Commission was held via videoconference on September 8, 2022. Vice-chairman Bruce McCormack presided, calling the meeting to order at 1:31 p.m.

II. PLEDGE OF ALLEGIANCE

Vice-chairman McCormack led the attendees in the Pledge of Allegiance.

III. ROLL CALL

The following commission members were present, constituting a quorum.

Anja Bendel, Commissioner, District 1

Steve Maier, Commissioner, District 5

Jerry Blann, Commissioner, District 2

Randy Harrop, District At-large

Bruce McCormack, Vice Chairman, District 4

Chairman Sigsbee Duck and Commissioner Bill DeVore were absent.

The following WYDOT staff and guests were present and participated in the business meeting.

Brian Olsen, Aeronautics Administrator

Mike Kahler, Senior Assistant Attorney General

Cheryl Bean, Planning & Programming Manager

Kimberly Chapman, Commission Secretary

IV. ADJUSTMENTS TO AGENDA

There were no adjustments to the agenda.

V. STANDARD REPORTS

A. ADMINISTRATIVE APPROVALS REPORT

Ms. Bean reported that there were no administrative approvals this period.

B. RECOVERED STATE FUNDS REPORT

Ms. Bean reported that state funds recovered during this period equal \$109,758. A total of \$1,156,063 have been recovered this year.

VI. REGULAR BUSINESS

A. FY22 WACIP BUDGET MODIFICATIONS

Ms. Bean reported 41 modifications this period totaling an increase in state funds towards projects of \$931,969 and an increase of \$580,200 in federal funds. Remaining state funds total \$0 to close out the fiscal year.

Action: It was recommended by Ms. Bean, moved by Commissioner Blann, seconded by Commissioner Harrop, and unanimously carried to approve the FY22 WACIP budget modifications as presented.

B. FY2023 WACIP BUDGET MODIFICATIONS

Ms. Bean reported 18 modifications this period with a decrease in state funds of \$624,746 and a decrease in federal funds of \$3,362,353. Remaining state funds total \$1,839,054.

Action: It was recommended by Ms. Bean, moved by Commissioner Bendel, seconded by Commissioner Maier, and unanimously carried to approve the FY2023 WACIP budget modifications, as presented.

VII. EXECUTIVE SESSION

There was no need for an executive session.

VIII. ANNOUNCEMENTS/REMINDERS

Commission Activities

Ms. Chapman announced that the commission's next business meeting will be held September 23, 2022, at 10 a.m. in Pinedale. Preceding the meeting, the commission will attend the Wyoming Airport Coalition's Annual Conference on September 21-23.

Ms. Chapman reported on the remaining fly-ins this summer and fall including: Thermopolis (September 10), and Kemmerer and Pinedale (September 24).

IX. ADJOURNMENT

It was moved by Commissioner Harrop to adjourn. Vice-chairman McCormack adjourned the meeting at 1:47 p.m. on September 8, 2022.