



Mark Gordon
Governor

K. Luke Reiner
Director

WYOMING DEPARTMENT OF TRANSPORTATION AERONAUTICS COMMISSION TENTATIVE BUSINESS MEETING AGENDA



Bill DeVore
Chairman

Telephone No.:
(307) 777-3951

| Tuesday, February 16, 2021 at 1:30 P.M. | Video Conference – Contact Commission Secretary for more info. at (307) 777-3951 |

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTIONS

IV. ADJUSTMENTS TO AGENDA

V. MINUTES

A. Consideration of the Draft Meeting Minutes dated December 15, 2021 (*Index Tab 1*) – Vote

VI. UPDATES/DISCUSSIONS

A. Chairman's Update – Chairman DeVore

B. Director's Update – Director Reiner

C. Administrator's Update – Administrator Olsen

D. Air Service Development Program Update – Mr. Burke

1. General Matters

2. Standard Reports

a. ASEP Budget Forecast Report (*Index Tab 2*)

b. CPA Budget Forecast Report (*Index Tab 3*)

c. Percent of Grant Projects by City Report (*Index Tab 4*)

E. Engineering & Construction Program Update – Mr. Hearn

1. General Matters

2. Standard Reports

a. Change Orders Report (*Index Tab 5*)

b. Statewide Line Items Report (*Index Tab 6*)

c. Bid Summary Report (*Index Tab 7*)

F. Planning & Programming Program Update – Ms. Bean

1. General Matters

VI. UPDATES/DISCUSSIONS (Continued)

F. Planning & Programming Program Update – Ms. Bean *(Continued)*

2. Standard Reports

a. Administrative Approvals Report *(Index Tab 8)*

b. Recovered State Funds Report *(Index Tab 9)*

G. UAS Program Update – Ms. Taylor

1. General Matters

VII. OLD BUSINESS

A. No Old Business

VIII. REGULAR BUSINESS

A. Consideration of the WACIP Sponsor Comments *(Index Tab 10)* – Ms. Bean

B. Consideration of the FY21 WACIP Budget Modifications *(Index Tab 11)* – Ms. Bean – Vote

C. Consideration of the FY22 Proposed WACIP Budget *(Index Tab 12)* – Ms. Bean

D. Consideration of the FY23-26 Proposed WACIP Plan *(Index Tab 13)* – Ms. Bean

IX. NEW BUSINESS

A. Consideration of Chairman – Vote

B. Consideration of Vice Chairman – Vote

X. EXECUTIVE SESSION

XI. ANNOUNCEMENTS/REMINDERS

A. Pete Schoonmaker and John Newton award presentations.

B. Our next business meeting will be held on Tuesday, March 23, 2020.

XII. ADJOURNMENT

A. Consideration of Adjournment – Vote