



Mark Gordon
Governor

WYOMING *Aeronautics Commission*

Bruce McCormack, Chairman

(307) 777-4015



Darin J. Westby
Interim Director

BUSINESS MEETING AGENDA

Tuesday, August 15, 2023 at 1:30 P.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 Minutes dated July 18, 2023 *(Index Tab 2)* – Vote

VI. UPDATE/DISCUSSION

- A. Chairman's Update – Chairman McCormack
- B. Director's Update – Interim Director Westby
- C. Administrator's Update – Administrator Olsen
- D. Air Service Development Program Update – Ms. Johnson
 - 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)*
 - d) Monthly Load Factors Report *(Index Tab 6)*
- E. Engineering & Construction Program Update – Mr. Hearn
 - 1. General Matters
 - 2. Standard Reports
 - a) Change Orders Report *(Index Tab 7)*
 - b) Statewide Line Items Report *(Index Tab 8)*
 - c) Bid Summary Report *(Index Tab 9)*

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.

F. Planning & Programming Program Update – Mr. Schutzman

1. General Matters
2. Standard Monthly Reports
 - a) Administrative Approvals Report (*Index Tab 10*)
 - b) Recovered State Funds Report (*Index Tab 11*)

G. UAS Program Update – Ms. Taylor

1. General Matters

VII. REGULAR BUSINESS

- A. Consideration of the FY 2023 WACIP Budget Modifications (*Index Tab 12*) – Mr. Schutzman – Vote
- B. Consideration of the FY 2024 WACIP Budget Modifications (*Index Tab 13*) – Mr. Schutzman – Vote

VIII. NEW BUSINESS

No new business.

IX. EXECUTIVE SESSION

X. ANNOUNCEMENTS

- A. Next business meeting will be held September 7, 2023, in Jackson.

XI. ADJOURNMENT

- A. Consideration of Adjournment – Vote