



Mark Gordon
Governor

WYOMING *Aeronautics Commission*

Bruce McCormack, Chairman

(307) 777-4015



Darin J. Westby
Interim Director

BUSINESS MEETING AGENDA

Tuesday, July 18, 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 June 20, 2023 *(Index Tab 2)* – Vote

VI. CORRESPONDENCE

A. Thank You Letter from Dubois Mayor Regarding Airport Tour *(Index Tab 3)*

VII. 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 4)*

b) CPA Budget Forecast Report *(Index Tab 5)*

c) Percent of Grant Projects by City Report *(Index Tab 6)*

d) Monthly Load Factors Report *(Index Tab 7)*

e) CPA Quarterly Cost per Passenger Report *(Index Tab 8)*

E. Engineering & Construction Program Update – Mr. Hearn

1. General Matters

2. Standard Reports

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.

- a) Change Orders Report (*Index Tab 9*)
- b) Statewide Line Items Report (*Index Tab 10*)
- c) Bid Summary Report (*Index Tab 11*)

F. Planning & Programming Program Update – Ms. Bean

- 1. General Matters
- 2. Standard Monthly Reports
 - a) Administrative Approvals Report (*Index Tab 12*)
 - b) Recovered State Funds Report (*Index Tab 13*)

G. UAS Program Update – Ms. Taylor

- 1. General Matters

VIII. REGULAR BUSINESS

- A. Consideration of the FY 2023 WACIP Budget Modifications (*Index Tab 14*) – Ms. Bean – Vote

IX. NEW BUSINESS

No new business.

X. EXECUTIVE SESSION

XI. ANNOUNCEMENTS

- A. Next business meeting will be held August 15, 2023, via videoconference.

XII. ADJOURNMENT

- A. Consideration of Adjournment – Vote