



Matthew H. Mead
Governor
William T. Panos
Director

Commercial Air Service Improvement Council MEETING AGENDA

| Holiday Inn, Ballroom Conference Space, 1675 Sunset Dr., Rock Springs, WY 82901 |
| September 11, 2018, at 8:30 A.M. | Dial-In Telephone No.: (888) 531-9486 |



Representative Tom Walters
Chairman
Telephone No.:
(307) 777-4015

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTIONS

1. ___ Opening Remarks – Chairman Walters
2. ___ Opening Remarks – Director Panos

IV. CHANGES/ADDITIONS TO AGENDA

V. ACTION ITEMS

1. ___ Approval of the Draft Meeting Minutes (*Index Tab 1*) – Chairman Walters

VI. NEW BUSINESS

1. ___ Draft Air Service Request for Proposal (RFP) (*Index Tab 2*) – Mr. Pickering
2. ___ Draft Memorandum of Understanding (MOU) (*Index Tab 3*) & Community Participation – Mr. Pickering
 - a. ___ Entry & Exit Parameters
 - b. ___ Audit Rights
 - c. ___ Growth Triggers
 - d. ___ Community Requirements
 - e. ___ Timeline of MOU