



Springfield-Branson
NATIONAL AIRPORT

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springfield missouri 65802
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NOTICE

Notice is hereby given that the Springfield/Branson National Airport Board will hold a joint meeting of the Public Relations Committee, Administrative Committee, and full Airport Board at 3:30 p.m. on Wednesday, April 8, 2015, at the Springfield-Branson National Airport, Airport Board Room, 2300 North Airport Boulevard, Springfield, Missouri. A copy of this notice may be obtained by contacting the office of the Director of Aviation at 417-868-0500 ext. 2001.

AGENDA

SPRINGFIELD/BRANSON NATIONAL AIRPORT BOARD

WEDNESDAY, APRIL 8, 2015, 3:30 P.M.

AIRPORT BOARD ROOM

2300 NORTH AIRPORT BOULEVARD, SPRINGFIELD, MISSOURI

CALL TO ORDER

(Board Chair Whittington)

ADMINISTRATION COMMITTEE (Meeting as the full Airport Board)

1. Request approval of committee minutes from February 3, 2015 meeting.
2. Discuss General Aviation Hangar Expansion Proposals - Brian Weiler, Director of Aviation
3. Approve Agreements with General Services Administration (GSA) and Paragon Architecture for the remodeling of TSA office space in the terminal - Shawn Schroeder, Assistant Director of Aviation

PUBLIC RELATIONS COMMITTEE (Meeting as the full Airport Board)

1. Request approval of committee minutes from February 3, 2015 meeting.
2. Approve purchase of TV/Radio Advertising - Kent Boyd, Marketing and Communication Coordinator
3. Approve Air Service Consulting Services Agreement - Kent Boyd, Marketing and Communication Coordinator

PUBLIC COMMENT PERIOD

www.flyspringfield.com

CLOSED SESSION

The Airport Board will move to hold a closed session to discuss hiring, firing, disciplinary, or promotion of particular employee pursuant to section 610.021 (3), RSMo., and this meeting, record, and vote to be closed, and the Airport Board meeting shall stand adjourned after this meeting.

ADJOURN

The next regular scheduled Airport Board meeting will be Thursday, April 16, 2015, at 8:00 a.m. in the Airport Board Room located at 2300 North Airport Boulevard, in Springfield, Missouri.

In accordance with ADA guidelines, if you need special accommodations when attending any Airport Board meeting, please notify the Director of Aviation's Office at 868-0500 ext. 2001 at least twenty-four (24) hours prior to the scheduled meeting.

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