



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 its regularly scheduled meeting at 8:00 a.m. on Thursday, May 21, 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
THURSDAY, MAY 21, 2015, 8:00 A.M.

AIRPORT BOARD ROOM

2300 NORTH AIRPORT BOULEVARD, SPRINGFIELD, MISSOURI

CALL TO ORDER (BY ROLL CALL VOTE)

CONSENT AGENDA

Statistical Summary for April 2015
Financial Data for April 2015

APPROVAL OF MINUTES

Request approval of minutes from Regular Board Meeting on April 16, 2015

NEW BUSINESS

1. Nominating Committee Report – Brent Singleton, Chairman
 - a. Nomination of Officers for the fiscal year of 2015-2016
2. Approve amendment to FedEx's existing lease - Joy Latimer, Legal Counsel
3. Approve a cost share agreement with Expedia for HVAC improvements – Brian Weiler, Director of Aviation

GENERAL BUSINESS (DISCUSSION ONLY, NOT ANTICIPATED TO BE VOTED ON)

1. Director's Report – Brian Weiler, Director of Aviation
2. Chairman's Report – John Whittington, Airport Board Chairman

3. Items to be referred to Committee – Board Members may bring up items for consideration to be assigned to a committee for further action
4. Public Comment Period

CLOSED SESSION

The Airport Board will move to hold a closed session to discuss matters relating to contract negotiation, the nature of which public knowledge might adversely affect the amount of consideration pursuant to section 610.021(2)(11), RSMo., and 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, June 18, 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.