



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, June 18, 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, JUNE 18, 2015, 8:00 A.M.

AIRPORT BOARD ROOM
2300 NORTH AIRPORT BOULEVARD, SPRINGFIELD, MISSOURI

CALL TO ORDER (BY ROLL CALL VOTE)

RECOGNITION OF EXITING BOARD MEMBERS

Mr. Bob Scheid
Mr. Richard Cravens

INTRODUCTION OF NEW BOARD MEMBERS

Mr. David Manuel
Mr. Jim Anderson

INTRODUCTION OF BOARD OFFICERS

Ms. Charlotte Hardin, Chairwoman
Mr. Tom Babik, Vice Chairman
Mr. Ed Brady, Secretary
Ms. Alison George, Assistant Secretary

CONSENT AGENDA

Statistical Summary for May 2015
Financial Data for May 2015

APPROVAL OF MINUTES

Request approval of minutes from Regular Board Meeting on May 21, 2015

NEW BUSINESS

1. Authorize acceptance of AIP entitlement funds from the Department of Transportation
Kristy Bork, Assistant Director of Aviation/Administration
2. Approve Utility Corridor License at Ozark Airport – Joy Latimer, Legal Counsel

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

1. Director's Report – Brian Weiler, Director of Aviation
2. Chair's Report – Charlotte Hardin, Airport Board Chairwoman
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

ADJOURN

The next regular scheduled Airport Board meeting will be Thursday, July 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.