



Springfield-Branson
NATIONAL AIRPORT

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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, July 16, 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.

REVISED AGENDA

SPRINGFIELD/BRANSON NATIONAL AIRPORT BOARD
THURSDAY, JULY 16, 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 June 2015

APPROVAL OF MINUTES

Request approval of minutes from Regular Board Meeting on June 18, 2015

NEW BUSINESS

1. Recommend to City Council acceptance of MoDOT Freight Enhancement Grant and approval of budget adjustment to construct new U.S. Customs Office – Brian Weiler, Director of Aviation

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

2. Briefing on new American Airline's service to Charlotte – Kent Boyd, Marketing/Communication Coordinator
3. Recognition of Employee of the Quarter – Brian Weiler, Director of Aviation
4. Director's Report – Brian Weiler, Director of Aviation
5. Chair's Report – Charlotte Hardin, Airport Board Chairwoman

6. Items to be referred to Committee – Board Members may bring up items for consideration to be assigned to a committee for further action

7. Public Comment Period

CLOSED SESSION (ROLL CALL VOTE)

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 to discuss legal actions, causes of action or litigation involving a public governmental body or any confidential or privileged communications between a public governmental body or its representatives and its attorneys pursuant to section 610.021(1), 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, August 20, 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.