



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, August 20, 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, AUGUST 20, 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 July 2015
Financial Data for July 2015

APPROVAL OF MINUTES

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

EMPLOYEE RECOGNITION

Presentation of American Heart Association "Heartsaver Hero Award" to Airport Fire and Police personnel. – Brian Weiler, Director of Aviation

NEW BUSINESS

1. Approve Amendment to Expedia's lease to add an area for storage. – Joy Latimer, Legal Counsel
2. Approve the donation of the old beacon pole to the City of Higginsville. – Brian Weiler, Director of Aviation
3. Approve a Professional Service Agreement with Crawford, Murphy & Tilly (CMT) for the General Aviation Customs Facility. – Shawn Schroeder, Asst. Director of Aviation

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, September 17, 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.

www.flyspringfield.com