

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, October 15, 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, OCTOBER 15, 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 September 2015
Financial Data for September 2015

APPROVAL OF MINUTES

Request approval of minutes from Regular Board Meeting on September 17, 2015

NEW BUSINESS

1. Approve OzAir Lease Reassignment - Joy Latimer, Legal Counsel
2. Approve KRCG 13 Advertising Agreement - Kent Boyd, Marketing/Communication Coordinator

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

1. Review results of the Passenger Satisfaction Study – Kent Boyd, Marketing/Communication Coordinator
2. Director's Report – Brian Weiler, Director of Aviation
3. Chair's Report – Charlotte Hardin, Airport Board Chairwoman
4. Items to be referred to Committee – Board Members may bring up items for consideration to be assigned to a committee for further action
5. Public Comment Period

ADJOURN

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