



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 conduct a Meeting/ Retreat on Thursday, November 19, 2015, 9:00 a.m. at the Valley Water Mill Park Equestrian Center Meeting Room, 4007 N. Farm Road 171, Springfield, 65803. A copy of this notice may be obtained by contacting the office of the Director of Aviation, at (417) 868-0500 extension 2001.

AGENDA

**THE SPRINGFIELD/BRANSON NATIONAL AIRPORT BOARD
AIRPORT BOARD MEETING/RETREAT
THURSDAY, NOVEMBER 19, 2015, 9:00 A.M
VALLEY WATER MILL PARK EQUESTRIAN CENTER MEETING ROOM
4007 N. FARM ROAD 171, SPRINGFIELD, MISSOURI 65803**

CALL TO ORDER (By Roll Call Vote)

- | | |
|--|-----------------|
| 1. Welcome/Background | Hardin / Weiler |
| A) Consent Agenda-October Statistical/Financials | |
| B) Approval of Minutes-October 15, 2015 | |

Action Items:

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| 2. Expedia Lease Expansion | Latimer |
| 3. General Aviation Rebranding | George / Boyd |
| 4. Terminal Parking Lot Design Agreement | Schroeder |
| 5. Historic Aircraft for Terminal Building | Weiler |

Retreat Discussion Items: (lunch at approximately 11:45 a.m.)

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| 6. Review of Past Year Accomplishments | Weiler |
| 7. State Aviation Update (tentative) | Amy Ludwig, MoDOT |
| 8. Airport Financial Update | Bork |
| 9. Airline Rate and Charges Negotiations | Bork |

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| 10. Efforts to attract a Flight School | Weiler |
| 11. Regulation of Commercial Vehicle Operations | Latimer |
| 12. Air Service Master Plan for 2016-2020 | Boyd |
| 13. Goals for Airport Business Plan | Weiler |
| 14. Any and all other items | Board |
| 15. <u>CLOSED SESSION</u> (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 this meeting, record, and vote to be closed, and the Airport Board meeting shall stand adjourned after this meeting.

16. Adjourn (anticipate 3:00 p.m.)

The next regular Airport Board meeting will be Thursday, December 17, 2015, at 8:00 a.m. at 2300 North Airport Boulevard, Airport Board Room, 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 at least twenty-four (24) hours prior to the scheduled meeting.