

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, December 17, 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, DECEMBER 17, 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 November 2015
Financial Data for November 2015

APPROVAL OF MINUTES

Request approval of minutes from Regular Board Meeting on November 19, 2015

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

1. Recognition of Employee of the Quarter – Brian Weiler, Director of Aviation
2. Presentation on new airfield painting process - Steve Eggers, Operations Supervisor
3. Director's Report - Brian Weiler, Director of Aviation
4. Chair's Report – Charlotte Hardin, Airport Board Chairwoman
5. Items to be referred to Committee – Board Members may bring up items for consideration to be assigned to a committee for further action
6. Public Comment Period

ADJOURN

The next regular scheduled Airport Board meeting will be Thursday, January 21, 2016, 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.