



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, April 20, 2017 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. 82001.

AGENDA

SPRINGFIELD/BRANSON NATIONAL AIRPORT BOARD

THURSDAY, APRIL 20, 2017, 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 March 2017

Financial Data for March 2017

APPROVAL OF MINUTES

Request approval of minutes from Regular Board Meeting on March 9, 2017 and Special Board Meeting on March 2, 2017

NEW BUSINESS

1. Consideration of Airport Marketing Agreements – Kent Boyd, Marketing/Communication Coordinator
2. Consideration of FY 2017/18 Airline Rates – Kristy Bork, Assistant Director of Aviation/Administration
3. Sale of Air Park South Property – Joy Latimer, Legal Counsel
4. Resolution Recognizing Robert Hancik – Brian Weiler, Director of Aviation

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

1. Presentation on One Jet Jaunt Media Campaign - Sean Dixon, Springfield Convention and Visitors Bureau
2. Director's Report – Brian Weiler, Director of Aviation
3. Chair's Report – Tom Babik, Airport Board Chair

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, May 18, 2017, 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.