



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, July 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. 2001.

REVISED AGENDA

SPRINGFIELD/BRANSON NATIONAL AIRPORT BOARD
THURSDAY, JULY 20, 2017, 8:00 A.M.

AIRPORT BOARD ROOM

2300 NORTH AIRPORT BOULEVARD, SPRINGFIELD, MISSOURI

CALL TO ORDER (BY ROLL CALL VOTE)

Statistical Summary for June 2017

APPROVAL OF MINUTES

Request approval of minutes from Regular Board Meeting on June 15, 2017

NEW BUSINESS

1. Ground Lease for new OzAir Hangar – Dave Schaumburg, Assistant Director of Aviation
2. Commercial Ground Transportation Rules, Regulations, and Fees – Brian Weiler, Director of Aviation, Joy Latimer, Legal Counsel
3. Amendment to existing SP Plus Agreement – Brian Weiler, Director of Aviation, Joy Latimer, Legal Counsel
4. Commercial Operating Agreements with Uber and Lyft – Brian Weiler Director of Aviation, Joy Latimer, Legal Counsel
5. Facility Lease Agreement with U.S. Customs and Border Protection – Joy Latimer, Legal Counsel
6. Accept the U.S. Department of Transportation entitlement funds – Kristy Bork, Asst. Director Aviation/Admin

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

1. Director's Report – Brian Weiler, Director of Aviation

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2. Chair's Report – Ed Brady, Airport Board Chair
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, August 17, 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.