Springfield-Branson
NATIONAL AIRPORT
2300 n airport blvd ste 100
springfield missouri 65802
p 417.868.0500 f 417.868.0501

NOTICE

Notice is hereby given that the Springfield/Branson National Airport Board will conduct a Meeting/ Retreat at 8:00 a.m. on Thursday, November 16, 2017, at Lake Springfield Park Boathouse and Marina located at 5324 S Kissick Avenue, 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
AIRPORT BOARD MEETING/RETREAT
THURSDAY, NOVEMBER 16, 2017, 8:00 A.M.
LAKE SPRINGFIELD PARK BOATHOUSE AND MARINA
5324 S KISSICK AVENUE, SPRINGFIELD, MO 65804

	Topic Lead
1. Welcome / Retreat Objectives	Brady
a. Consent Agenda - October Statistical	
b. Approval of Minutes-October 19, 2017	
2. Review of Past Year Accomplishments	Weiler
3. Airport Issues to be Discussed	
a. Air Service Update	Boyd
b. Airport Financial Update	Bork
c. Status of Restaurant Expansion	Fulp/Schaumburg
d. Proposal for Solar Farm	Weiler
4. Review / Prioritize Business Plan Recommendations	
a. Financial Policy / Goals	Bork
b. Revamp Statistical Summary	Bork
c. Governance Structure	Anderson/Weiler

d. Operational Efficiencies	Schaumburg
e. Terminal Advertising Agreement	Boyd
5. Any and all other items	Board

6. Lunch served at noon

7. Adjourn (anticipate 1:00 p.m.)

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.