



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, February 15, 2018 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, FEBRUARY 15, 2018, 8:00 A.M.

AIRPORT BOARD ROOM

2300 NORTH AIRPORT BOULEVARD, SPRINGFIELD, MISSOURI

CALL TO ORDER (BY ROLL CALL VOTE)

Statistical Summary for January 2018

Financial Data for January 2018

APPROVAL OF MINUTES

Request approval of minutes from Regular Board Meeting on January 18, 2018

RECOGNITION OF FAA INSPECTION RESULTS - Brian Weiler, Director of Aviation

RECOGNITION OF EMPLOYEE OF THE QUARTER – Brian Weiler, Director of Aviation

NEW BUSINESS

1. Adopt Airport Financial Policy – Jim Anderson, Economic Committee Chair, Kristy Bork, Assistant Director Aviation/Admin
2. Approve Guard Lease Addendum – Joy Latimer, Legal Counsel
3. Approve Ground Handling Agreement with PrimeFlight Aviation Services- Joy Latimer, Legal Counsel

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

1. Air Service Update – Kent Boyd, Marketing/Communication Coordinator
2. Director's Report – Brian Weiler, Director of Aviation
3. Chair's Report – Colin Brady, 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

www.flyspringfield.com

ADJOURN

The next regular scheduled Airport Board meeting will be Thursday, March 15, 2018, at 8:00 a.m. in the Airport Board Room located at 2300 North Airport Boulevard, in Springfield, Missouri.

There will be an optional tour of the restaurant expansion project immediately after the board meeting.

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.

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