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 hold its regularly scheduled meeting at 8:00 a.m. on Thursday, March 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, MARCH 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 February 2018

APPROVAL OF MINUTES

Request approval of minutes from Regular Board Meeting on February 15, 2018

NEW BUSINESS

1. Consideration of Proposed FY 2018/2019 Airport Budget – Kristy Bork, Assistant Director Aviation/Admin
2. Consideration of Guard Lease Addendum – Joy Latimer, Legal Counsel

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

1. Partner Presentation – Corina Bond, General Manager of Premier Flight Center
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

ADJOURN

The next regular scheduled Airport Board meeting will be Thursday, April 19, 2018, 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.