

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, May 17, 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, MAY 17, 2018, 8:00 A.M.

AIRPORT BOARD ROOM

2300 NORTH AIRPORT BOULEVARD, SPRINGFIELD, MISSOURI

CALL TO ORDER (BY ROLL CALL VOTE)

Statistical Summary for April 2018

Financial Data for April 2018

APPROVAL OF MINUTES

Request approval of minutes from Regular Board Meeting on April 19, 2018

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

NEW BUSINESS

1. Nominating Committee Report – Colin Brady, Chair
 - a. Nomination of Officers for the fiscal year 2018-2019

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

1. Partner Presentation - Mark Scully, Air Traffic Manager
2. Overview of QTA Bond Refinancing - Kristy Bork, Assistant Director Aviation/Admin
3. Director's Report - Brian Weiler, Director of Aviation
4. Chair's Report - Colin Brady, Airport Board Chair
5. Items to be referred to Committee - Board Members may bring up items for consideration to be assigned to a committee for further action
6. Public Comment Period

ADJOURN

The next regular scheduled Airport Board meeting will be Thursday, May 17, 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 completed 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.