



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, 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, JUNE 21, 2018, 8:00 A.M.

AIRPORT BOARD ROOM

2300 NORTH AIRPORT BOULEVARD, SPRINGFIELD, MISSOURI

CALL TO ORDER (BY ROLL CALL VOTE)

Statistical Summary for May 2018

Financial Data for May 2018

APPROVAL OF MINUTES

Request approval of minutes from Regular Board Meeting on May 17, 2018

NEW BUSINESS

1. Consideration of Professional Services Agreement for engineering and planning services - Dave Schaumburg, Assistant Director of Aviation
2. Consideration of Media Advertising Contracts - Kent Boyd, Marketing/Communication Coordinator
3. Renewal and Expansion of FedEx Lease – Joy Latimer, Legal Counsel

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

1. Director's Report - Brian Weiler, Director of Aviation
2. Chair's Report, Alison George, 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, July 19, 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 viewing of recently acquired airport snow equipment on the terminal ramp 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. 82001 at least twenty-four (24) hours prior to the scheduled meeting.

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