

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, July 19, 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, JULY 19, 2018, 8:00 A.M.

AIRPORT BOARD ROOM

2300 NORTH AIRPORT BOULEVARD, SPRINGFIELD, MISSOURI

CALL TO ORDER (BY ROLL CALL VOTE)

Statistical Summary for June 2018

Financial Data for June 2018

APPROVAL OF MINUTES

Request approval of minutes from Regular Board Meeting on June 21, 2018 and the board meeting on July 3, 2018.

NEW BUSINESS

1. Approve door modification to Loren Cook Hangar - Dave Schaumburg, Assistant Director of Aviation
2. Consideration of Design and Planning Agreement for car rental and parking improvements - Dave Schaumburg, Assistant Director of Aviation
3. Consideration of Hangar Lease with Premier Flight Center - Brian Weiler, Director of Aviation
Weiler
4. Consideration of Design Agreement for reconstruction of Taxiway U and associated improvements -
Brian Weiler, Director of Aviation
5. Modify Worldwide Aircraft Services Lease Agreement - Brian Weiler, Director of Aviation

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

CLOSED SESSION (ROLL CALL VOTE)

The Airport Board will move to hold a closed session to discuss hiring, firing, disciplinary, or promotion of particular employee pursuant to section 610.021 (3), RSMo., and this meeting, record, and vote to be closed, and the Airport Board meeting shall stand adjourned after this meeting.

ADJOURN

The next regular scheduled Airport Board meeting will be Thursday, August 16, 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. 82001 at least twenty-four (24) hours prior to the scheduled meeting.

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