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, January 17, 2019 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. 82001.

AGENDA

SPRINGFIELD/BRANSON NATIONAL AIRPORT BOARD
THURSDAY, JANUARY 17, 2019, 8:00 A.M.
AIRPORT BOARD ROOM
2300 NORTH AIRPORT BOULEVARD, SPRINGFIELD, MISSOURI

CALL TO ORDER (BY ROLL CALL VOTE)

Statistical Summary for December 2019
Financial Data for December 2019

APPROVAL OF MINUTES

Request approval of minutes from Regular Board Meeting on December 20, 2018

NEW BUSINESS

1. Approve agreement with CMT for design of parking lot expansion – Dave Schaumburg, Assistant Director of Aviation

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

1. Summary of Air Service Leakage Study – Kent Boyd, Marketing/Communication Coordinator
2. Board Self-Assessment and Feedback – Chair Anderson/Brian Weiler, Director of Aviation
3. Director's Report – Brian Weiler, Director of Aviation
4. Chair's Report – Jim Anderson, 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, February 21, 2019, 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.