



**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, May 16, 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, May 16, 2019, 8:00 A.M.**

**AIRPORT BOARD ROOM**

**2300 NORTH AIRPORT BOULEVARD, SPRINGFIELD, MISSOURI**

**CALL TO ORDER (BY ROLL CALL VOTE)**

Statistical Summary for April 2019

Financial Data for April 2019

**APPROVAL OF MINUTES**

Request approval of minutes from Regular Board Meeting on April 18, 2019

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

**NEW BUSINESS**

1. Approve Airport Use and Operating Agreement with CRJ Aviation, LLC – Joy Latimer, Legal Counsel
2. Consider the Memorandum of Understanding with the Springfield Regional Arts Council – 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 – Jim Anderson, 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, June 27, 2019**, at 8:00 a.m. in the Airport Board Room located at 2300 North Airport Boulevard, in Springfield, Missouri.

2019 Board of Directors meetings to date = 4

|               |            |           |         |
|---------------|------------|-----------|---------|
| Anderson, 4   | Fulp, 4    | Moore, 4  | Ward, 3 |
| Trussell, 3   | Hoppman, 4 | Brady, 4  |         |
| Carmichael, 3 | Huff, 4    | Spence, 4 |         |

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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