



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, June 27, 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, JUNE 27, 2019, 8:00 A.M.

AIRPORT BOARD ROOM

2300 NORTH AIRPORT BOULEVARD, SPRINGFIELD, MISSOURI

CALL TO ORDER (BY ROLL CALL VOTE)

Statistical Summary for May 2019
Financial Data for May 2019

APPROVAL OF MINUTES

Request approval of minutes from Regular Board Meeting on May 16, 2019

NEW BUSINESS

1. Accept the DOT AIP Entitlement funds for terminal construction reimbursement – Kristy Bork, Assist Director of Aviation/Admin
2. Accept the DOT AIP Entitlement funds for the Pavement Management Program - Kristy Bork, Assist Director of Aviation/Admin
3. Approve Pavement Management Program Agreement with CMT – Dave Schaumburg, Assistant Director of Aviation
4. Approve Media Advertising Contracts – Kent Boyd, Marketing/Communication Coordinator
5. Approve SP+ Concessionaire Agreement – Kristy Bork, Assist Director of Aviation/Admin
6. Approve CAP Hangar Lease – 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

www.flyspringfield.com

ADJOURN

The next regular scheduled Airport Board meeting will be Thursday, July 18, 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 = 5

Anderson, 5	Fulp, 5	Moore, 5	Ward, 4
Trussell, 34	Hoppman, 5	Brady, 5	
Carmichael, 4	Huff, 5	Spence, 5	

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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