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, July 18, 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, JULY 18, 2019, 8:00 A.M.
AIRPORT BOARD ROOM
2300 NORTH AIRPORT BOULEVARD, SPRINGFIELD, MISSOURI

CALL TO ORDER (BY ROLL CALL VOTE)

RECOGNITION OF EXITING BOARD MEMBER

Mr. Ed Brady

INTRODUCTION OF NEW BOARD MEMBERS

Ms. Paige Oxendine
Mr. Jay Titus

CONSENT AGENDA

Statistical Summary for June 2019

APPROVAL OF MINUTES

Request approval of minutes from Regular Board Meeting on June 27, 2019

NEW BUSINESS

1. Award Economy Lot construction contract – Dave Schaumburg, Assistant Director of Aviation

2. Approve Assignment of ground lease of hangar N43 – 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 – 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

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 15, 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 = 6

Anderson, 6	**Fulp, 6**	**Moore, 5**	**Ward, 5**
Trussell, 4	**Hoppman, 6**	**Brady, 6**	
Carmichael, 5	**Huff, 6**	**Spence, 6**	

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.