



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, September 19, 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, SEPTEMBER 19, 2019, 8:00 A.M.

AIRPORT BOARD ROOM
2300 NORTH AIRPORT BOULEVARD, SPRINGFIELD, MISSOURI

CALL TO ORDER (BY ROLL CALL VOTE)

CONSENT AGENDA

Statistical Summary for August 2019
Financial Data for August 2019

APPROVAL OF MINUTES

Request approval of minutes from Regular Board Meeting on August 15, 2019 & Special Meeting on August 29, 2019

NEW BUSINESS

1. Consider approval of Media Advertising Contracts – Kent Boyd, Marketing/Communication Coordinator
2. Lease Addendum with Customs and Border Protection – Joy Latimer, Legal Counsel

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

1. 6-Month Status Update on Terminal Advertising Concession Agreement – Kent Boyd, Marketing/Communication Coordinator
2. Director's Report – Dave Schaumburg, Assistant Director of Aviation
3. Chair's Report – Jaimie Trussell, Vice Chair
4. Items to be referred to Committee – Board members may bring up items for consideration to be assigned to a committee for further action
5. Public Comment Period

ADJOURN

The next regular scheduled Airport Board meeting will be Thursday, October 17, 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 = 8

Anderson, 8	Fulp, 7	Moore, 7	Oxendine, 2
Trussell, 6	Hoppman, 7	Spence, 8	Titus, 2
Carmichael, 6	Huff, 8	Ward, 7	

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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