



Springfield-Branson
NATIONAL AIRPORT

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NOTICE

Notice is hereby given that the Springfield/Branson National Airport Board will conduct a Meeting/ Retreat at 8:00 a.m. on Thursday, November 21, 2018, at Hotel Vandivort, 305 E Walnut St, Springfield, MO 65806. 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
AIRPORT BOARD MEETING/RETREAT
THURSDAY, NOVEMBER 21, 2018, 8:00 A.M.
HOTEL VANDIVORT MEETING ROOM
305 E WALNUT ST, SPRINGFIELD, MO 65806**

CALL TO ORDER (BY ROLL CALL VOTE)

Statistical Summary for October 2019
Financial Data for October 2019

APPROVAL OF MINUTES

Request approval of minutes from Regular Board meeting on October 17, 2018

ANNUAL AIRPORT BOARD RETREAT

Topic Lead

- | | |
|---|---------------------|
| 1. Welcome / Retreat Objectives | Anderson |
| 2. Review of Past Year Accomplishments | Weiler |
| 3. Airport Financial Update | Bork |
| 4. Review parking and commercial vehicle rate structure | Bork / Latimer |
| 5. Results of Departing Passenger Survey (9:30AM) | Boyd / H2R Research |
| 6. Update on Airport Task Force | Anderson/Weiler |
| 7. Discuss expansion of GA Terminal and Flight School | Weiler |
| 8. Discuss off airport land development | Schaumburg |
| 9. Any and all other items | Board |
| 10. Adjourn (anticipate 1:00 p.m.) | |

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. 2001 at least twenty-four (24) hours prior to the scheduled meeting.

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