



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 both electronically and at the Springfield-Branson National Airport, Airport Board Room, 2300 North Airport Boulevard, Springfield, Missouri. The public may physically attend, but the number of people gathered may be limited due to local health guidelines and physical distancing requirements apply. 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 16, 2020, 8:00 A.M.

AIRPORT BOARD ROOM

2300 NORTH AIRPORT BOULEVARD, SPRINGFIELD, MISSOURI

CALL TO ORDER (BY ROLL CALL VOTE)

RECOGNIZE STERLING HUFF'S BOARD SERVICE – Jaimie Trussell, Airport Board Chair

INTRODUCTION OF NEW BOARD MEMBERS - Jaimie Trussell, Airport Board Chair

Jaimie Holstein
Felicia Morgan

RECOGNIZE RETIRING GENERAL AVIATION MANAGER BEVERLY SCHMITZ – Brian Weiler, Director of Aviation

CONSENT AGENDA

Statistical Summary for June 2020
Financial Data for June 2020

APPROVAL OF MINUTES

Request approval of minutes from the Regular Board Meeting on June 18, 2020

NEW BUSINESS

1. Authorize contract to purchase coffee shop facility – Brian Weiler, Director of Aviation

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

1. Information Report of Airfield Pavement Management Plan – Dave Schaumburg, Assistant Director of Aviation
2. Director's Report – Brian Weiler, Director of Aviation

3. Chair's Report – Jaimie Trussell, Airport Board 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

CLOSED SESSION

The Airport Board will move to hold a closed session to discuss leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor 610.021(2), RSMo., and 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 session.

ADJOURN

The next regular scheduled Airport Board meeting will be Thursday, July 16, 2020 at 8:00 a.m. in the Airport Board Room located at 2300 North Airport Boulevard, in Springfield, Missouri.

2020 Board of Directors meetings to date = 6

Trussell-6	Oxendine-6	Bach-6	Holstein-1
Carmichael-5	Fulp-6	Titus-5	Morgan-
Moore-6	Hoppman-5	Anderson -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.

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