



Springfield-Branson
NATIONAL AIRPORT

2300 n airport blvd ste 100
springfield missouri 65802
p 417.868.0500 f 417.868.0501

NOTICE

Notice is hereby given that the Springfield-Branson National Airport Board will hold a Special 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.

**SPECIAL MEETING
AGENDA**

**SPRINGFIELD/BRANSON NATIONAL AIRPORT BOARD
THURSDAY, SEPTEMBER 24, 2020, 8:00 A.M.
AIRPORT BOARD ROOM
2300 NORTH AIRPORT BOULEVARD, SPRINGFIELD, MISSOURI**

CALL TO ORDER (BY ROLL CALL VOTE)

NEW BUSINESS

1. Approve Airline Maintenance Hangar Lease Agreement - Joy Latimer, Airport Legal Counsel
1. Approve Design and Construction Management Services Agreement - Dave Schaumburg, Asst Director of Aviation
2. Approve Construction Agreement - Dave Schaumburg, Asst Director of Aviation

ADJOURN

The next regular scheduled Airport Board meeting will be Thursday, October 15, 2020 at 8:00 a.m. in the Airport Board Room located at 2300 North Airport Boulevard, in Springfield, Missouri.

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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