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 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, OCTOBER 15, 2020, 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 September 2020
Financial Data for September 2020

APPROVAL OF MINUTES

Request approval of minutes from the Regular Board Meeting on September 17, 2020 and Special Board Meeting on September 24, 2020

NEW BUSINESS

1. Approve changes to Airport Board Bylaws – 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- Jaimie Trussell, 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

ADJOURN

The next regular scheduled Airport Board meeting will be Thursday, December 17, 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 = 9

Trussell-9	**Oxendine-9**	**Bach-9**	**Holstein-4**
Carmichael-8	**Fulp-9**	**Titus-8**	**Morgan- 3**
Moore-9	**Hoppman-8**	**Anderson -9**	

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.