

NOTICE

Notice is hereby given that the Springfield-Branson National Airport Board will hold its regularly scheduled meeting 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.

REVISED AGENDA

SPRINGFIELD/BRANSON NATIONAL AIRPORT BOARD

THURSDAY, MAY 20, 2021, 8:00 A.M.

AIRPORT BOARD ROOM

2300 NORTH AIRPORT BOULEVARD, SPRINGFIELD, MISSOURI

CALL TO ORDER (BY ROLL CALL VOTE)

CONSENT AGENDA

TAB 1 Statistical Summary for April 2021

TAB 2 Financial Data for April 2021

APPROVAL OF MINUTES

TAB 3 Request approval of minutes from the Regular Board Meeting on March 18, 2021

NEW BUSINESS

1. Election of New Board Officers – Jim Anderson, Nominating Committee Chair

TAB 4

2. Consider Advertising Contracts – Kent Boyd, Marketing/Communication Coordinator

TAB 5

3. Contract for Repairs to Car Rental Wash Bay – Dave Schaumburg, Assistant Director of Aviation

TAB 6

4. Recommend acceptance of FAA grants – Dave Schaumburg, Assistant Director of Aviation

TAB 7

5. CMT Taxiway / GA Ramp Design Agreement – Dave Schaumburg, Assistant Director of Aviation

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

1. Director's Report – Kristy Bork, Assistant Director of Aviation/Admin
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, June 17, 2021 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 -

Trussell- 3	Oxendine- 3	Bach- 2	Holstein- 3
Carmichael- 3	Fulp- 2	Titus- 3	Morgan- 2
Moore- 3	Hoppman- 3	Anderson – 3	

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.