



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 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, JUNE 17, 2021, 8:00 A.M.

AIRPORT BOARD ROOM

2300 NORTH AIRPORT BOULEVARD, SPRINGFIELD, MISSOURI

CALL TO ORDER (BY ROLL CALL VOTE)

APPROVAL OF MINUTES

TAB 1 Request approval of minutes from the Regular Board Meeting on May 20, 2021

RECOGNIZE NEW BOARD OFFICERS – Joe Carmichael, Airport Board Chair

Joe Carmichael, Chair
Katie Moore, Vice Chair
Paige Oxendine, Secretary
Mike Hoppman, Assistant Secretary

RECOGNIZE RETIRING BOARD MEMBERS – Joe Carmichael, Airport Board Chair

Jim Anderson
Rob Fulp

INTRODUCTION OF NEW BOARD MEMBERS - Joe Carmichael, Airport Board Chair

Jerry Compton
Landon Lewis

NEW BUSINESS

TAB 2

1. Federal Funding Approach to Terminal Concessionaire Relief - Kristy Bork, Assistant Director of Aviation/Admin

TAB 3

2. ADK Reorganization and Compensation Analysis Final Report / Next Steps – Joe Carmichael, Administration Committee Chair / Brian Weiler, Director of Aviation

TAB 4

3. Lease Agreement with Premier Flight Center – Brian Weiler, Director of Aviation

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

1. Director's Report – Brian Weiler, Director of Aviation/Admin
2. Chair's Report- Joe Carmichael, 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.

2021 Board of Directors meetings to date -

Trussell- 4	Oxendine- 4	Bach- 3	Holstein- 4
Carmichael- 4	Fulp- 3	Titus- 4	Morgan- 2
Moore- 4	Hoppman- 4	Anderson – 4	

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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