

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. 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 21, 2021, 8:00 A.M.
AIRPORT BOARD ROOM/ZOOM
2300 NORTH AIRPORT BOULEVARD, SPRINGFIELD, MISSOURI**

CALL TO ORDER (BY ROLL CALL VOTE)

CONSENT AGENDA

Statistical Summary for September 2021
Financial Data for September 2021

APPROVAL OF MINUTES

Request approval of minutes from the Regular Board Meeting on September 9, 2021.

NEW BUSINESS

1. Design Agreement for Cargo Ramp Expansion – Dave Schaumburg, Assistant Director of Aviation/Operations
2. Design Agreement for Access Control Improvements – Kristy Bork, Assistant Director of Aviation/Admin

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

1. Restaurant Concessions Overview – Brian Weiler, Director of Aviation
1. Director's Report – Brian Weiler, Director of Aviation
2. Chair's Report - Paige Oxendine, Secretary
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 16, 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- 6	Oxendine- 6	Bach- 6	Compton - 3
Carmichael- 7	Titus- 7	Morgan- 4	Lewis - 3
Moore- 7	Hoppman- 7	Holstein- 7	

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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