

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. **If a member of the public wishes to address the Board, they MUST register to speak by emailing pboyce@flyspringfield.com no later than 8:00 a.m. the Wednesday before the above-noticed meeting. REGISTERED SPEAKERS WILL BE LIMITED TO THREE TO FIVE MINUTES. **

AGENDA

SPRINGFIELD/BRANSON NATIONAL AIRPORT BOARD
THURSDAY, MAY 21, 2026, 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 March & April 2026
Financial Data for February, March & April 2026

APPROVAL OF MINUTES

Request for approval of minutes from Regular Board Meeting on April 16, 2026

NEW BUSINESS

1. Consider Addendum to Terminal Advertising Agreement with KY3 – Brian Weiler, Director of Aviation
2. Consider Agreements with Premier Flight Center to conduct Commercial Aeronautical Activities - Brian Weiler, Director of Aviation
3. Election of New Officers – Jamie Holstein, Nominating Committee Chair

GENERAL BUSINESS

1. Directors Report – Brian Weiler, Director of Aviation
2. Chair's Report – Jamie Holstein, Airport Board Chair
3. Items to be referred to Committee – Board members may mention items for consideration to be assigned to a committee for further action.
4. Public Comment Period

5. Recognize Retiring Board Members – Jamie Holstein, Airport Board Chair /Bill Hammitt, /Airport Board Vice Chair

Jamie Holstein
Andrea Weber

CLOSED SESSION

The Airport Board will move to hold a closed session to discuss leasing, purchase, or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor 610.021(2), RSMo., and to discuss hiring, firing, disciplinary, or promotion of employee pursuant to section 610.021 (3), RSMo., and this meeting, record, and vote to be closed, and the Airport Board meeting shall stand adjourned after.

ADJOURN

The next regular scheduled Airport Board meeting will be Thursday, June 18, 2026, at 8:00 a.m. in the Airport Board Room, 2300 N Airport Blvd., Springfield, Missouri.

2026 Board of Directors meetings to date -

Hammitt - 3 of 4	Meraz- 3 of 4	Weber- 2 of 4	Rooney McBride- 3 of 4	Munday- 3 of 4	Holstein- 3 of 4
Lewis - 3 of 4	Compton- 4 of 4	McNew- 2 of 4	Harmison- Olson- 3 of 4	Overton- 4 of 4	

In accordance with ADA guidelines, if you need special accommodation when attending any Airport Board meeting, please notify the Director of Aviation's Office on 868-0500 ext. 82001 at least twenty-four (24) hours prior to the scheduled meeting.

www.flyspringfield.com