



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 conduct a Meeting/ Retreat, at 425 Walnut Event Center, 425 W. Walnut St, 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
AIRPORT BOARD MEETING/RETREAT
THURSDAY, NOVEMBER 18, 2021, 8:00 A.M.
425 WALNUT EVENT CENTER
425 W. WALNUT ST, SPRINGFIELD, MISSOURI

CALL TO ORDER (BY ROLL CALL VOTE)

CONSENT AGENDA

Statistical Summary for October 2021
Financial Data for October 2021

APPROVAL OF MINUTES

Request approval of minutes from Regular Board meeting on October 21, 2021

Retreat Discussion Items

Topic Lead

- | | |
|---|----------------------------------|
| 1. Welcome / Retreat Objectives | Joe Carmichael |
| 2. Review of Past Year Accomplishments | Brian Weiler |
| 3. Industry / SGF Air Service Overview | Kent Boyd |
| 4. Overview and seek input on desired outcomes from upcoming Airport Master Plan process | Dave Schaumburg
CMT Team |
| 5. Review work to date and seek input on design for GA Terminal remodel and expansion project | Katie Moore
Dake I Wells Team |
| 6. Update on Job Studies for airport specific positions | City HR Director |
| 7. Any and all other items | Board |
| 8. Adjourn | |

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. 2001 at least twenty-four (24) hours prior to the scheduled meeting.

www.flyspringfield.com