



**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 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, DECEMBER 16, 2021, 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 November 2021  
Financial Data for November 2021

### **APPROVAL OF MINUTES**

Request approval of minutes from the Regular Board Meeting on November 18, 2021.

### **NEW BUSINESS**

1. Design Agreement for AVCRAD Lift Station Improvements - Dave Schaumburg, Assistant Director of Aviation
2. Construction Agreement for Cargo Apron Expansion - Dave Schaumburg, Assistant Director of Aviation
3. Improvements to Terminal Public Announcement System - Kristy Bork, Assistant Director of Aviation/Admin

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

1. Director's Report – Brian Weiler, Director of Aviation
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

### **CLOSED SESSION (BY ROLL CALL VOTE)**

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

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610.021(2), RSMo., and this meeting, record, and vote to be closed, and the Airport Board meeting shall stand adjourned after this session.

### **ADJOURN**

The next regular scheduled Airport Board meeting will be Thursday, January 20, 2022 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 -**

|                      |                    |                    |                    |
|----------------------|--------------------|--------------------|--------------------|
| <b>Trussell - 8</b>  | <b>Oxendine- 8</b> | <b>Bach- 8</b>     | <b>Compton - 5</b> |
| <b>Carmichael- 8</b> | <b>Titus- 9</b>    | <b>Morgan- 5</b>   | <b>Lewis - 5</b>   |
| <b>Moore- 9</b>      | <b>Hoppman- 9</b>  | <b>Holstein- 9</b> |                    |

**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.**