



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. 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, JANUARY 20, 2022, 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 December 2021

Financial Data for December 2021

APPROVAL OF MINUTES

Request approval of minutes from the Regular Board Meeting on December 16, 2021.

NEW BUSINESS

1. Final design agreement for General Aviation Terminal - Dave Schaumburg, Assistant Director of Aviation
2. Agreement with Crawford, Murphy & Tilly for the Airport Master Plan - Dave Schaumburg, Assistant Director of Aviation

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 610.021(2), RSMo., and to discuss hiring, firing, disciplinary, or promotion of particular 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 this session.

ADJOURN

The next regular scheduled Airport Board meeting will be Thursday, February 17, 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 -

Trussell – 1	Oxendine- 1	Bach- 1	Compton - 1
Carmichael- 1	Titus- 1	Morgan-	Lewis - 1
Moore- 1	Hoppman- 1	Holstein- 1	

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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