



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 both physically and electronically 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

WEDNESDAY, MARCH 23, 2022, 3:30 P.M.

AIRPORT BOARD ROOM

2300 NORTH AIRPORT BOULEVARD, SPRINGFIELD, MISSOURI

CALL TO ORDER (BY ROLL CALL VOTE)

CONSENT AGENDA

Statistical Summary for February 2022

APPROVAL OF MINUTES

Request approval of minutes from the Regular Board Meeting on January 20, 2022, and the Special Board Meeting on February 23, 2022.

NEW BUSINESS

1. Recommend Proposed FY 2022-2023 Airport Budget - Jay Titus, Economic Committee Chair
2. Consider MOU with Sculpture Walk Springfield – Brian Weiler, Director of Aviation
3. Consider Lease Agreement with United Parcel Service, Inc – Brian Weiler, 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

ADJOURN

The next regular scheduled Airport Board meeting will be Thursday, April 21, 2022, at 8:00 a.m. in the Airport Board Room located at 2300 North Airport Boulevard, in Springfield, Missouri.

2022 Board of Directors meetings to date -

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