



Springfield-Branson
NATIONAL AIRPORT

2300 n airport blvd ste 100
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, JUNE 16, 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 May 2022
Financial Data for May 2022

APPROVAL OF MINUTES

Request approval of minutes from the Regular Board Meeting on May 19, 2022.

RECOGNIZE NEW BOARD OFFICERS – Katie Moore, Airport Board Chair

Katie Moore, Chair
Paige Oserndine, Vice Chair
Jay Titus, Secretary
Steve Bach, Assistant Secretary

INTRODUCTION OF NEW BOARD MEMBERS - Katie Moore, Airport Board Chair

Dr. Juan Meraz
Bill Hammitt
Dr. Andrea Weber

RECOGNIZE RETIRING BOARD MEMBERS – Katie Moore, Airport Board Chair

Jaimie Trussell
Michael Hoppman

NEW BUSINESS

1. Lease Agreement with OTC – 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 – Katie Moore, 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

The Airport Board will move to hold a closed session to discuss legal actions, causes of action or litigation involving a public governmental body or any confidential or privileged communications between a public governmental body or its representatives and its attorneys pursuant to section 610.021(1), 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, July 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 -

Moore- 4	Carmichael-4	Compton -4	Weber-
Oxendine-4	Bach-4	Lewis -4	Hammitt-
Titus-4	Holstein-4	Meraz-	

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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