



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 a Special Board 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

**SPECIAL BOARD MEETING
CONFERENCE CALL**

SPRINGFIELD/BRANSON NATIONAL AIRPORT BOARD

THURSDAY, JULY 7, 2022, 2:00 P.M.

AIRPORT BOARD ROOM

2300 NORTH AIRPORT BOULEVARD, SPRINGFIELD, MISSOURI

CALL TO ORDER (BY ROLL CALL VOTE)

APPROVAL OF MINUTES

Request approval of minutes from the Regular Board Meeting June 16, 2022.

NEW BUSINESS

1. Approve Construction Contract for Reconstruction of Taxiway N, B, and Rehab GA Apron – Dave Schaumburg, Assistant Director of Aviation
2. Approve CMT Construction Administration Agreement – Dave Schaumburg, Assistant Director of Aviation

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 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, August 18, 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- 5	Carmichael-5	Compton -5	Weber- 1
Oxendine-5	Bach-5	Lewis -5	Hammitt- 1
Titus-5	Holstein-5	Meraz- 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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