



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, AUGUST 18, 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 July 2022

APPROVAL OF MINUTES

Request approval of minutes from the Special Board Meeting July 7, 2022.

NEW BUSINESS

1. Approve Expedia Lease Amendment – Brian Weiler, Director of Aviation
2. Approve UPS Lease Amendment - Brian Weiler, Director of Aviation
3. Approve Electric Vehicle Charging Station Study – Dave Schaumburg, Assistant Director of Aviation
4. Approve Amendment to Car Rental Operating Agreement- Joy Latimer, Legal Counsel

GENERAL BUSINESS

1. Financial Update – Chad Ray, Assistant Director of Aviation/Admin
2. Review of AAAE/Great Lakes Chapter Conference – Dave Schaumburg, Assistant Director of Aviation
3. Best Practices for Board Travel Reimbursement – Paige Oxendine, Airport Board Vice Chair
4. Director's Report – Brian Weiler, Director of Aviation
5. Chair's Report – Katie Moore, Airport Board Chair
6. Items to be referred to Committee – Board members may bring up items for consideration to be assigned to a committee for further action
7. Public Comment Period

CLOSED SESSION

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, 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, September 15, 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- 6	Carmichael-6	Compton -6	Weber- 2
Oxendine-6	Bach-6	Lewis -6	Hammitt- 2
Titus-5	Holstein-6	Meraz- 2	

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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