

NOTICE

Notice is hereby given that the Springfield/Branson National Airport Board will conduct a Meeting/ Retreat at 9124 East Walnut Hollow Lane, Strafford, MO 65757. 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
AIRPORT BOARD MEETING/RETREAT
THURSDAY, NOVEMBER 17, 2022, 10:00 A.M.
9124 EAST WALNUT HOLLOW LANE, STRAFFORD, MO 65757**

CALL TO ORDER (BY ROLL CALL VOTE)

CONSENT AGENDA

Statistical Summary for September & October 2022

APPROVAL OF MINUTES

Request approval of minutes from Regular Board meeting on September 15, 2022

GENERAL BUSINESS ITEMS

- | | |
|---|-------------|
| 1. Financial Services Agreement with Ricondo & Associates | Chad Ray |
| 2. Lease Assignment for Worldwide Aircraft Services | Joy Latimer |

Retreat Discussion Items: (Break for Lunch at Noon)

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| 3. Welcome / Retreat Objectives | Katie Moore |
| 4. Review of Past Year Accomplishments | Brian Weiler |
| 5. Industry / SGF Air Service Overview | Kent Boyd/
Mike Lum |
| 6. Review Capital Improvement Program (Airside & Landside) | Dave Schaumburg |
| 7. Informal Discussions in Breakout Sessions | |
| a. Finances & FBO Operations - Issues and Questions | Chad & Jessica |
| b. Operations & Maintenance - Issues and Questions | Dave & Chuck |
| c. Legal & Community Relations – Issues and Questions | Joy & Kent |
| 8. Update on GA Terminal Remodel and Expansion | Dave & Jessica |

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| 9. Overview of OTC Aviation Programs (Current & Future) | Kyle McKee /
Corina Bond |
| 10. Update on Electric Vehicle Charging Station Study | Olsson & Associate |
| 11. Overview of ARFF Operations and Equipment | Eric Sanders |
| 12. Quick Hit Items to Discuss: | Brian Weiler |
| a. Facility Sponsorship Opportunities | |
| b. Gating the Employee Lot | |
| c. Needed Taxi / TNC Lot Changes | |
| d. Status of Airport Master Plan | |
| e. Upgrading Airport Board Room | |
| f. Automated Exit Lanes | |
| 13. Any and all other items | Board |
| 14. Adjourn | |

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. 2001 at least twenty-four (24) hours prior to the scheduled meeting.