

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, JANUARY 19, 2023, 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 December 2022
Financial Data for December 2022

APPROVAL OF MINUTES

Request approval of minutes from Regular Board Meeting/Retreat on November 17, 2022 & Special Board Meeting on November 28, 2022.

NEW BUSINESS

1. Consider Design Agreement for Installation of EV Charging Stations in Car Rental Area - Dave Schaumburg, Assistant Director of Aviation

GENERAL BUSINESS

1. Financial update – Chad Ray, Assistant Director of Aviation/Admin
2. Director's Report – Brian Weiler, Director of Aviation
3. Chair's Report – Katie Moore, Airport Board Chair
4. Items to be referred to Committee – Board members may bring up items for consideration to be assigned to a committee for further Action
5. Public Comment Period

ADJOURN

The next regular scheduled Airport Board meeting will be Thursday, February 16, 2023, 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-
Oxendine-

Titus-
Bach-

Carmichael-
Holstein-

Compton -
Lewis-

Weber-
Hammitt-

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.