



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. **If a member of the public wishes to address the Board, they MUST register to speak by emailing pboyce@flyspringfield.com no later than 8:00 a.m. the Wednesday before the above-noticed meeting. REGISTERED SPEAKERS WILL BE LIMITED TO THREE TO FIVE MINUTES. **

AGENDA

SPRINGFIELD/BRANSON NATIONAL AIRPORT BOARD

THURSDAY, AUGUST 20, 2026, 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 June & July 2026

APPROVAL OF MINUTES

Request for approval of minutes from Regular Board Meeting on July 16, 2026

NEW BUSINESS

1. UPS Lease Agreement – Joy Latimer, Legal Counsel
2. Fuel Farm Expansion Construction and Grant Agreement – Dave Schaumburg, Director of Aviation
3. North T-Hangar Construction and Grant Agreement – Dave Schaumburg, Director of Aviation
4. Taxiway N/D/S Construction and Grant Agreement – Dave Schaumburg, Director of Aviation

GENERAL BUSINESS

1. Directors Report – Dave Schaumburg, Director of Aviation
2. Chair's Report – Bill Hammitt, Airport Board Chair
3. Items to be referred to Committee – Board members may mention items for consideration to be assigned to a committee for further action.
4. Public Comment Period

ADJOURN

The next regular scheduled Airport Board meeting will be Thursday, September 17, 2026, at 8:00 a.m. in the Airport Board Room, 2300 N Airport Blvd., Springfield, Missouri.

2026 Board of Directors meetings to date -

Hammitt - 6 of 7	Meraz- 6 of 7	Rooney McBride- 6 of 7	Munday- 6 of 7	Overton- 7 of 7	Bledsoe -2 of 2
Lewis - 5 of 7	Compton- 7 of 7	McNew- 3 of 7	Harmison- Olson- 6 of 7	Dougherty – 2 of 2	

In accordance with ADA guidelines, if you need special accommodation when attending any Airport Board meeting, please notify the Director of Aviation's Office on 868-0500 ext. 82001 at least twenty-four (24) hours prior to the scheduled meeting.

www.flyspringfield.com