



Springfield-Branson
NATIONAL AIRPORT

2300 n airport blvd ste 100
springfield missouri 65802
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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, APRIL 20, 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 February 2023
Financial Data for February 2023

APPROVAL OF MINUTES

Request approval of minutes from Regular Board Meeting on March 9, 2023.

NEW BUSINESS

1. La-Z-Boy Foreign Trade Zone Subzone Activation Application – Joy Latimer, Legal Counsel
2. Reimbursable Agreement with U.S. Customs and Border Protection for General Aviation Clearance Services – Joy Latimer, Legal Counsel
3. General Aviation Terminal Construction Contract – Dave Schaumburg, Assistant Director of Aviation
4. General Aviation Terminal Construction Administrative Services – Dave Schaumburg, Assistant Director of Aviation
5. Recommend FY24 Budget Approval by City Council - Jay Titus, Economic Committee Chair

GENERAL BUSINESS

1. Director's Report – Dave Schaumburg, Assistant Director of Aviation
2. Chair's Report – Katie Moore, Airport Board Chair
3. Items to be referred to Committee – Board members may bring up 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, May 18, 2023, at 8:00 a.m. in the Airport Board Room located at 2300 North Airport Boulevard, in Springfield, Missouri.

2023 Board of Directors meetings to date -

Moore- 2	Titus- 2	Carmichael- 1	Compton - 2	Weber- 2	Meraz- 2
Oxendine- 2	Bach- 2	Holstein- 2	Lewis- 1	Hammitt- 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.

www.flyspringfield.com