



Springfield-Branson
NATIONAL AIRPORT

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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, MAY 18, 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 March & April 2023

Financial Data for March & April 2023

APPROVAL OF MINUTES

Request approval of minutes from Regular Board Meeting on April 20, 2023 & Special Board Meeting on May 1, 2023.

CEREMONIAL MATTER

Recognize Airport Employee – Brian Weiler, Director Aviation

NEW BUSINESS

1. Design Agreement for Cargo Ramp Reconstruction – Dave Schaumburg, Assistant Director Aviation
2. Adjustment to Short-Term Parking Rate – Brian Weiler, Director of Aviation
3. MOU with Sculpture Walk Springfield – Brian Weiler, Director of Aviation
4. Resolution supporting grant to install electric vehicle chargers – Brian Weiler, Director of Aviation

GENERAL BUSINESS

1. Director's Report – Brian Weiler, 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, June 15, 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- 3	Titus- 3	Carmichael- 2	Compton- 3	Weber- 3	Meraz- 3
Oxendine- 3	Bach- 3	Holstein- 3	Lewis- 2	Hammitt- 3	

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