



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, JUNE 15, 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 May 2023
Financial Data for May 2023

APPROVAL OF MINUTES

Request approval of minutes from Regular Board Meeting on May 18, 2023

RECOGNIZE NEW BOARD OFFICERS – Paige Oxendine, Airport Board Chair

Paige Oxendine, Chair
Jay Titus, Vice Chair
Steve Bach, Secretary
Jamie Holstein, Assistant Secretary

INTRODUCTION OF NEW BOARD MEMBERS – Paige Oxendine, Airport Board Chair

Monte McNew

RECOGNIZE RETIRING BOARD MEMBERS – Paige Oxendine, Airport Board Chair

Katie Moore
Joe Carmichael

GENERAL BUSINESS

1. Air Service Update – Kent Boyd, Marketing/Communication Coordinator
2. Director's Report – Brian Weiler, Director of Aviation

3. Chair's Report – Paige Oxendine, 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

CLOSED SESSION

The Airport Board will move to hold a closed session to discuss leasing, purchase, or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor 610.021(2), RSMo.

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- 4	Titus- 4	Carmichael- 3	Compton- 4	Weber- 4	Meraz- 4
Oxendine- 4	Bach- 4	Holstein- 4	Lewis- 3	Hammitt- 4	

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.

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