



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, SEPTEMBER 21, 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 August 2023
Financial Data for July & August 2023

APPROVAL OF MINUTES

Request approval of minutes from Regular Board Meeting on August 17, 2023

NEW BUSINESS

1. Approve Expedia Addendum – Brian Weiler, Director of Aviation
2. Approve OTC Land Lease – Brian Weiler, Director of Aviation
3. Approve CMT Master Agreement – Dave Schaumburg, Assistant Director of Aviation
4. Approve Marketing Agreements – Kent Boyd, Marketing/Communications Coordinator

GENERAL BUSINESS

1. Directors Report – Brian Weiler, Director of Aviation
2. Chair's Report – Paige Oxendine, 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

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., and to discuss legal actions, causes of action or litigation involving a public governmental body or any confidential or privileged communications between a public governmental body or its representatives and its attorneys pursuant to section 610.021(1), RSMo. and this meeting, record, and vote to be closed, and the Airport Board meeting shall stand adjourned after this session.

ADJOURN

The next regular scheduled Airport Board meeting will be Thursday, October 19, 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 -

Oxendine- 7	Bach- 7	Compton- 7	Weber- 5	Meraz- 7	McBride-2
Titus- 7	Holstein- 7	Lewis- 6	Hammitt- 6	McNew-1	

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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