



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/retreat at Roy Blunt Aviation Logistics Facility, 5250 W Depot Rd, Springfield, MO 65803. 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
AIRPORT BOARD MEETING/RETREAT**

THURSDAY, NOVEMBER 16, 2023, 8:00 A.M.

**ROY BLUNT AVIATION LOGISTICS FACILITY, 5250 W DEPOT RD, SPRINGFIELD, MO
65803**

CALL TO ORDER (BY ROLL CALL VOTE)

CONSENT AGENDA

Statistical Summary for October 2023
Financial Data for September 2023

APPROVAL OF MINUTES

Request approval of minutes from Regular Board Meeting on September 21, 2023

Retreat Discussion Items:

Discussion Lead

- | | |
|---|----------------------|
| 1. Welcome and Overview from AVCRAD | Major Jeff Godfrey |
| 2. Welcome / Retreat Objectives | Paige Oxendine |
| 3. Review of Past Year Accomplishments | Brian Weiler |
| 4. Industry / SGF Air Service Overview | Kent Boyd / Mike Lum |
| 5. Review Capital Improvement Program | Dave Schaumburg |
| 6. Airport Financial Update | Chad Ray |
| 7. * * * * * BREAK * * * * * | |
| 8. Preparing for Expected Growth and Next Steps | Brian Weiler |
| 9. Possible resources from City Economic Vitality Dept. | Amanda Ohlensehlen |

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|---|----------------------------------|
| 10. Efforts to establish a Regional General Aviation Maintenance Operation at SGF | Brian Weiler |
| 11. Quick Hit Discussion Items & Next Steps | Brian Weiler /
Paige Oxendine |
| 12. Any and all other items | As Needed |
| 13. Lunch Available (will be working lunch as needed) | Board & Staff |
| 14. Optional AVCRAD Tour after Retreat | AVCRAD Personnel |

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- 8	Bach- 8	Compton- 8	Weber- 6	Meraz- 8	McBride-3
Titus- 8	Holstein- 8	Lewis- 7	Hammitt- 7	McNew-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.