



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, DECEMBER 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 November 2023
Financial Data for October 2023 & November 2023

APPROVAL OF MINUTES

Request approval of minutes from Regular Board Meeting/Retreat on November 16, 2023 & Special Board Meeting on November 29, 2023.

RECOGNIZE PUBLIC WORKS EMPLOYEES – Brian Weiler, Director of Aviation

NEW BUSINESS

1. Approve Construction Contract with L & B Services, LLC – Dave Schaumburg, Assistant Director of Aviation
2. Approve Public Artwork Services Agreement – Brian Weiler, Director of Aviation

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

ADJOURN

The next regular scheduled Airport Board meeting will be Thursday, January 18, 2024, 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.