



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 16, 2024, 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 April 2024
Financial Data for March 2024

APPROVAL OF MINUTES

Request approval of minutes from Regular Board Meeting on April 18, 2024.

NEW BUSINESS

1. Resolution to City Council recommending Adoption of Airport Master Plan – Brian Weiler, Director Of Aviation
2. Approve Airline Agreement(s) – Chad Ray, Assistant Director Aviation/Admin
3. Election of New Officers – Paige Oxendine, Nominating Committee Chair

GENERAL BUSINESS

1. Update of Electric Vehicle charging stations – Dave Schaumburg, Assistant Director of Aviation
2. Directors Report – Brian Weiler, Director of Aviation
3. 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, June 20, 2024, at 8:00 a.m. in the Airport Board Room located at 2300 North Airport Boulevard, in Springfield, Missouri.

2024 Board of Directors meetings to date -

Oxendine-3	Bach- 3	Compton- 3	Weber- 3	Meraz-3	McBride-2
Titus- 3	Holstein-3	Lewis-3	Hammitt-2	McNew-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