



Springfield-Branson
NATIONAL AIRPORT

2300 n airport blvd ste 100
springfield missouri 65802
p 417.868.0500 f 417.868.0501

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. . **If a member of the public wishes to address the Board, they MUST register to speak by emailing pboyce@flyspringfield.com no later than 8:00 a.m. the Wednesday before the above-noticed meeting. REGISTERED SPEAKERS WILL BE LIMITED TO THREE TO FIVE MINUTES. **

AGENDA

SPRINGFIELD/BRANSON NATIONAL AIRPORT BOARD

THURSDAY, AUGUST 15, 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 July 2024
No Financial Data

APPROVAL OF MINUTES

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

RECOGNIZE RETIRING BOARD MEMBER – Jay Titus, Airport Board Chair

Steve Bach

NEW BUSINESS

1. Approve contract addendum for Terminal Flooring Design – Brian Weiler, Director of Aviation
2. Approve CMT Construction Administration Agreement – Dave Schaumburg, Assistant Director of Aviation
3. Approve Construction Agreement with Ideker, Inc.– Dave Schaumburg, Assistant Director of Aviation

GENERAL BUSINESS

1. Directors Report – Brian Weiler, Director of Aviation
2. Chair's Report – Jay Titus, 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 hiring, firing, disciplinary, or promotion of particular employee pursuant to section 610.021 (3), 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, September 19, 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- 5	Compton- 5	Weber- 4	Meraz- 5	Rooney McBride- 4	Harmison-Olson- 1
Titus- 5	Holstein- 5	Lewis- 5	Hammitt- 4	McNew- 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.

www.flyspringfield.com