



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 FIVE MINUTES. **

AGENDA

SPRINGFIELD/BRANSON NATIONAL AIRPORT BOARD
THURSDAY, OCTOBER 17, 2024, 8:00 A.M.
GA 417 ROOM
2801 N GENERAL AVIATION AVE., SPRINGFIELD

CALL TO ORDER (BY ROLL CALL VOTE)

CONSENT AGENDA

Statistical Summary for September 2024
Financial Data for August 2024

APPROVAL OF MINUTES

Request approval of minutes from Regular Board Meeting on September 19, 2024.

RECOGNIZE CUSTODIAL TEAM FOR GBAC STAR FACILITY ACCREDITATION –
Dave Schaumburg, Assistant Director of Aviation

NEW BUSINESS

1. Consider Corporate Hangar Ground Lease – Brian Weiler, Director of Aviation
2. Consider Airport Advertising Agreement – Kent Boyd, Marketing;/Communication Coordinator

GENERAL BUSINESS

1. Informational Briefing on SGF Market – Joy Latimer, Legal Counsel
2. Directors Report – Brian Weiler, Director of Aviation
3. Chair's Report – Jay Titus, Airport Board Chair
4. Items to be referred to Committee – Board members may bring up items for consideration to be assigned to a committee for further action.

www.flyspringfield.com

5. Public Comment Period

ADJOURN

The next regular scheduled Airport Board meeting will be Thursday, December 12, 2024, at 8:00 a.m. in the Airport Board Room, 2300 N Airport Blvd., in Springfield, Missouri.

2024 Board of Directors meetings to date -

Oxendine- 6	Compton- 7	Weber- 5	Meraz- 6	Rooney McBride- 5	Harmison-Olson- 3
Titus- 7	Holstein- 7	Lewis- 7	Hammitt- 5	McNew- 5	

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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