



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. **

November Airport Board Meeting / Retreat

8:00AM on November 21, 2024 (Light Breakfast Available at 7:30AM)

417 Community Room at GA Terminal, 2801 N General Aviation Ave, Springfield, MO 65803

CALL TO ORDER (BY ROLL CALL VOTE)

CONSENT AGENDA

Statistical Summary for October 2024

Financial Data for September 2024

APPROVAL OF MINUTES

Request approval of minutes from Regular Board Meeting on October 17, 2024.

NEW BUSINESS

Consider Assignment of Hangar Leasehold – Joy Latimer, Legal Counsel

Retreat Discussion Items:

Discussion Lead

- | | |
|--|----------------------|
| 1. Welcome / Retreat Objectives | Jay Titus |
| 2. Review of Past Year Accomplishments | Brian Weiler |
| 3. Industry / SGF Air Service Overview | Kent Boyd / Mike Lum |
| 4. Airport Financial Update | Chad Ray |
| 5. Review Capital Improvement Program | Dave Schaumburg |
| 6. * * * * * BREAK * * * * * | |
| 7. Update of terminal flooring / sense of place design | Alliance |

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| 8. | Update of parking garage feasibility study | Walker |
| 9. | Minimum Standards of Commercial Aeronautical Activities | Brian Weiler / Joy Latimer |
| 10. | Financial Approach to Upcoming Hangar Reversions | Brian Weiler |
| 11. | Lunch Available (will be working lunch as needed) | Board & Staff |
| 12. | Quick Hit Discussion Items & Next Steps | Brian Weiler / Jay Titus |
| 13. | Any and all other items | As Needed |
| 14. | Optional OTC Aviation Maintenance Training Facility | OTC Personnel |

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- 7	Compton- 8	Weber- 6	Meraz- 7	Rooney McBride- 5	Harmison-Olson- 4
Titus- 8	Holstein- 8	Lewis- 8	Hammitt- 6	McNew- 6	

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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