



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, GA 417 Room, 2801 N General Aviation Ave., 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, JANUARY 16, 2025, 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 December 2024
Financial Data for October & November 2024

APPROVAL OF MINUTES

Request approval of minutes from Regular Board Meeting on November 21, 2024.

NEW BUSINESS

1. Work Authorization for design of Short-Term Parking Lot Expansion – Dave Schaumburg, Assistant Director of Aviation

GENERAL BUSINESS

1. Update on SGF Market program – 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.
5. Public Comment Period

ADJOURN

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The next regular scheduled Airport Board meeting will be Thursday, February 20, 2025, at 8:00 a.m. in the Airport Board Room, 2300 N Airport Blvd., in Springfield, Missouri.

2025 Board of Directors meetings to date -

Oxendine- 7	Compton- 8	Weber- 8	Meraz- 7	Rooney McBride- 6	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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