



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, FEBRUARY 20, 2025, 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 January 2025
Financial Data for December 2024

APPROVAL OF MINUTES

Request approval of minutes from Regular Board Meeting on January 16, 2025.

RECOGNIZE AIRPORT TEAM AFTER RECENT FAA INSPECTION – Dave Schaumburg, Assistant Director of Aviation

OVERVIEW OF AIRPORT BOARD ROOM IMPROVEMENTS – Chad Ray, Assistant Director of Aviation/Admin

NEW BUSINESS

1. Agreement Addendum to Parking Garage Feasibility Study – Dave Schaumburg, Assistant Director of Aviation
2. Network Services Maintenance Agreement for new Access Control System – Chad Ray, Assistant Director of Aviation/Admin
3. Recommend Airport position changes to City Council – Brian Weiler, Director of Aviation

GENERAL BUSINESS

1. Directors Report – Brian Weiler, Director of Aviation

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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

ADJOURN

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

2025 Board of Directors meetings to date -

Oxendine- 7	Compton- 9	Weber- 9	Meraz- 8	Rooney McBride- 7	Harmison-Olson- 5
Titus- 9	Holstein- 9	Lewis- 9	Hammitt- 7	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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