



**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](mailto: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, APRIL 17, 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 March 2025  
Financial Data for February 2025

**APPROVAL OF MINUTES**

Request approval of minutes from Regular Board Meeting on March 20, 2025.

**Overview of Airport History Display** - Sean FitzGibbons, Executive Director of the History Museum

**NEW BUSINESS**

1. FY 2025/2026 Proposed Airport Budget – Chad Ray, Assistant Director of Aviation/Admin
2. Minimum Standards for Commercial Aeronautical Activities – Joy Latimer, Legal Counsel

**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, May 15, 2025, at 8:00 a.m. in the Airport Board Room, 2300 N Airport Blvd., Springfield, Missouri.

**2025 Board of Directors meetings to date -**

<b>Oxendine- 9</b>	<b>Compton- 11</b>	<b>Weber- 11</b>	<b>Meraz- 10</b>	<b>Rooney McBride- 8</b>	<b>Harmison-Olson- 7</b>
<b>Titus- 11</b>	<b>Holstein- 11</b>	<b>Lewis- 9</b>	<b>Hammitt- 8</b>	<b>McNew- 8</b>	

**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.**