



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, MAY 15, 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 April 2025
Financial Data for March 2025

APPROVAL OF MINUTES

Request approval of minutes from Regular Board Meeting on April 17, 2025.

NEW BUSINESS

1. Approve construction contract for flooring, exit lane automation, and contract for construction administrative services. – Dave Schaumburg, Assistant Director of Aviation
2. Award contract for Terminal Apron Expansion – Dave Schaumburg, Assistant Director of Aviation
3. Election of New Officers – Jay Titus, Nominating Committee Chair

GENERAL BUSINESS

1. Update on short term parking design – Dave Schaumburg, Assistant Director of Aviation
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.
4. Public Comment Period

ADJOURN

The next regular scheduled Airport Board meeting will be Thursday, June 26, 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-3	Compton-4	Weber-3	Meraz-4	Rooney McBride- 2	Harmison-Olson- 4
Titus-4	Holstein-4	Lewis-2	Hammitt-3	McNew- 3	

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.

www.flyspringfield.com