



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, AUGUST 21, 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 June & July 2025

APPROVAL OF MINUTES

Request approval of minutes from Regular Board Meeting on June 26, 2025.

NEW BUSINESS

1. Award Short Term Lot Expansion Agreement – Brian Weiler, Director of Aviation
2. Construction Administration Agreement with CMT– Brian Weiler, Director of Aviation
3. Car Rental Agreement – Joy Latimer, Legal Counsel

GENERAL BUSINESS

1. Directors Report – Brian Weiler, Director of Aviation
2. Chair’s Report – Jamie Holstein, 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 leasing, purchase, or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor 610.021(2), RSMo., and to discuss legal actions, causes of action or litigation involving a public governmental body or any confidential or privileged communications between a public governmental body or its representatives and its attorneys pursuant

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to section 610.021(1), RSMo., and to discuss hiring, firing, disciplinary, or promotion of employee pursuant to section 610.021 (3), RSMo., and discuss legal actions, causes of action or litigation involving a public governmental body or any confidential or privileged communications between a public governmental body or its representatives and its attorneys pursuant to section 610.021(1), 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, September 18, 2025, at 8:00 a.m. in the Airport Board Room, 2300 N Airport Blvd., Springfield, Missouri.

2025 Board of Directors meetings to date -

Hammitt-5	Meraz-6	Weber-4	Rooney McBride- 4	Munday-1	Holstein-5
Lewis-3	Compton-6	McNew- 4	Harmison-Olson- 5	Overton-1	

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.