



NOTICE

Notice is hereby given that the Springfield-Branson National Airport Board will hold its regularly scheduled meeting at Hammons Field Executive Suites, 955 E Trafficway, 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. **

November Airport Board Meeting / Retreat

November 20, 2025, 8:00 A.M. (Light Breakfast Available at 7:30AM)
Hammons Field, Executive Suites 30 & 31
955 E. Trafficway, Springfield 65802

CALL TO ORDER (BY ROLL CALL VOTE)

CONSENT AGENDA

Statistical Summary for September & October 2025
Financial Data for June, July, August & September 2025

APPROVAL OF MINUTES

Request approval of minutes from Regular Board Meeting on September 18, 2025.

NEW BUSINESS

Construction Design Agreements – Dave Schaumburg, Assistant Director of Aviation

Retreat Discussion Items:

Discussion Lead

- | | |
|---|--------------------------|
| 1. Welcome / Retreat Objectives | Jamie Holstein |
| 2. Review of Past Year Accomplishments | Brian Weiler |
| 3. Review Capital Improvement Program | Dave Schaumburg |
| 4. Industry / SGF Air Service Overview | Mike Lum |
| 5. Airport Financial Update | Chad Ray |
| 6. Discuss next steps with proposed terminal parking garage | Brian Weiler |
| 7. Update on GA Maintenance Facility RFP Process | Brian Weiler/Joy Latimer |
| 8. Discuss work toward new GA Development Area | Brian Weiler |

- 9. Discuss Airport Communication Direction Ren Luebbering
- 10. Lunch Available (will be working lunch as needed) Board & Staff
- 11. Quick Hit Discussion Items & Next Steps Brian Weiler
- 12. Any and all other items

ADJOURN

The next regular scheduled Airport Board meeting will be Thursday, December 18, 2025, at 8:00 a.m. in the Airport Board Room, 2300 N Airport Blvd., in Springfield, Missouri.

2024 Board of Directors meetings to date -

Hammitt-7	Meraz-8	Weber-6	Rooney McBride- 6	Munday-3	Holstein-7
Lewis-5	Compton-8	McNew- 5	Harmison-Olson- 7	Overton-2	

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.