



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. **

REVISED AGENDA
SPRINGFIELD/BRANSON NATIONAL AIRPORT BOARD
THURSDAY, JANUARY 15, 2026, 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 November & December 2025
Financial Data for October & November 2025

APPROVAL OF MINUTES

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

NEW BUSINESS

1. CMT Design Agreement for General Aviation Access and Parking Improvements – Brian Weiler, Director of Aviation
2. Agreement with ADK to Update Compensation Analysis for Airport Specific Positions – Brian Weiler, Director Of Aviation
3. Resolution recommending City Council accept MoDOT Marketing Grant – Ren Luebbering,

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

ADJOURN

The next regular scheduled Airport Board meeting will be Thursday, February 19, 2026, at 8:00 a.m. in the Airport Board Room, 2300 N Airport Blvd., Springfield, Missouri.

2025 Board of Directors meetings to date -

Hammitt- 8 of 9	Meraz- 9 of 9	Weber- 5 of 9	Rooney McBride- 7 of 9	Munday- 4 of 4	Holstein- 7 of 9
Lewis - 6 of 9	Compton- 9 of 9	McNew- 5 of 9	Harmison-Olson- 8 of 9	Overton- 3 of 4	

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