



Springfield-Branson
NATIONAL AIRPORT

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springfield missouri 65802
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NOTICE

Notice is hereby given that the Springfield/Branson National Airport Board will hold its regularly scheduled meeting at 8:00 a.m. on Thursday, August 16, 2018 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. 2001.

AGENDA

SPRINGFIELD/BRANSON NATIONAL AIRPORT BOARD
THURSDAY, AUGUST 16, 2018, 8:00 A.M.

AIRPORT BOARD ROOM
2300 NORTH AIRPORT BOULEVARD, SPRINGFIELD, MISSOURI

CALL TO ORDER (BY ROLL CALL VOTE)

Statistical Summary for July 2018
Financial Data for June 2018

APPROVAL OF MINUTES

Request approval of minutes from Regular Board Meeting on July 19, 2018

RECOGNITION OF EMPLOYEE OF THE QUARTER – Brian Weiler, Director of Aviation

NEW BUSINESS

1. Consider expansion of FedEx Lease - Joy Latimer, Legal Counsel
2. Accept MoDOT Air Service Marketing Grant - Kent Boyd, Marketing/Communication Coordinator
3. Accept USDOT Airport Entitlement Grant - Kristy Bork, Assist. Director of Aviation/Admin
4. Consider Lease and Operating Agreement with Trans States Airlines to establish airline maintenance support operation - Dave Schaumburg, Assistant Director of Aviation
5. Consider lease with DGS to establish a ground services equipment operation - Dave Schaumburg, Assistant Director of Aviation

GENERAL BUSINESS (DISCUSSION ONLY, NOT ANTICIPATED TO BE VOTED ON)

1. Airport Management Internship Program – Stephanie Mueller
2. Director's Report - Brian Weiler, Director of Aviation
3. Chair's Report, Alison George, 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
5. Public Comment Period

CLOSED SESSION (ROLL CALL VOTE)

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 meeting.

ADJOURN

The next regular scheduled Airport Board meeting will be Thursday, September 20, 2018, at 8:00 a.m. in the Airport Board Room located at 2300 North Airport Boulevard, in Springfield, Missouri.

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.