



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 8:00 a.m. on Thursday, February 21, 2019 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.

REVISED AGENDA

SPRINGFIELD/BRANSON NATIONAL AIRPORT BOARD

THURSDAY, FEBRUARY 21, 2019, 8:00 A.M.

AIRPORT BOARD ROOM

2300 NORTH AIRPORT BOULEVARD, SPRINGFIELD, MISSOURI

CALL TO ORDER (BY ROLL CALL VOTE)

Statistical Summary for January 2019
Financial Data for January 2019

APPROVAL OF MINUTES

Request approval of minutes from Regular Board Meeting on January 17, 2019

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

NEW BUSINESS

1. Lease Expansion for OTC Flight Program - Joy Latimer, Legal Counsel
2. Recommend City Council approve Budget Adjustment for Car Rental Facility Improvements - Kristy Bork, Assistant Director of Aviation/Admin
3. Recommend City Council accept MoDOT Design Grant – Brian Weiler, Director of Aviation
4. Approve Design Agreement with CMT for Phase II GA Redevelopment Project – Brian Weiler, Director of Aviation
5. Consider Change Order for Escalator Conversion Project – David Schaumburg, Assistant Director of Aviation

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

1. Director's Report – Brian Weiler, Director of Aviation
2. Chair's Report – Jim Anderson, 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 (ROLL CALL VOTE)

The Airport Board will move to hold a closed session 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 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, March 21, 2019, at 8:00 a.m. in the Airport Board Room located at 2300 North Airport Boulevard, in Springfield, Missouri.

2019 Board of Directors meetings to date = 1

Anderson, 1	Huff, 1
Trussell, 1	Moore, 1
Carmichael, 0	Spence, 1
Fulp, 1	Ward, 0
Hoppman, 1	Brady, 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.