



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, January 21, 2015 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, JANUARY 21, 8:00 A.M.

AIRPORT BOARD ROOM

2300 NORTH AIRPORT BOULEVARD, SPRINGFIELD, MISSOURI

CALL TO ORDER (BY ROLL CALL VOTE)

Recognition of FAA Inspection Results - Brian Weiler, Director of Aviation

Recognition of Exiting Board Member, Dr. James Kaatz

CONSENT AGENDA

Statistical Summary for December 2015

Financial Data for December 2015

APPROVAL OF MINUTES

Request approval of minutes from Regular Board Meeting on December 17, 2015

NEW BUSINESS

1. Consider contract with Palmerton & Parrish for the installation and quarterly monitoring of three bedrock monitoring wells. – Shawn Schroeder, 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 – Charlotte Hardin, Airport Board Chairwoman
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 to discuss leasing, purchase or sale of real estate pursuant to section 610.021 (2), 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, February 18, 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.