



Springfield-Branson
NATIONAL AIRPORT

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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, February 18, 2016 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, FEBRUARY 18, 2016, 8:00 A.M.

AIRPORT BOARD ROOM

2300 NORTH AIRPORT BOULEVARD, SPRINGFIELD, MISSOURI

CALL TO ORDER (BY ROLL CALL VOTE)

Recognition of Employee of the Quarter – Brian Weiler, Director of Aviation

CONSENT AGENDA

Statistical Summary for January 2016

Financial Data for January 2016

APPROVAL OF MINUTES

Request approval of minutes from Regular Board Meeting on January 21, 2015

NEW BUSINESS

1. General Aviation U.S. Customs Facility – Shawn Schroeder, Assistant Director of Aviation
 - a. Award Construction Contract

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

1. Partner Spotlight – Lori Becker, Paradies Shop Manager
2. Director's Report - Brian Weiler, Director of Aviation
3. Chair's Report – Charlotte Hardin, Airport Board Chairwoman
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

ADJOURN

The next regular scheduled Airport Board meeting will be Thursday, March 17, 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.

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