



**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 conduct a Meeting/ Retreat at 7:30 a.m. on Thursday, November 17, 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. 82001.

## AGENDA

**SPRINGFIELD/BRANSON NATIONAL AIRPORT BOARD**  
**AIRPORT BOARD MEETING/RETREAT**  
**THURSDAY, NOVEMBER 17, 2016, 7:30 A.M.**  
**AIRPORT BOARD ROOM**  
**2300 NORTH AIRPORT BOULEVARD, SPRINGFIELD, MISSOURI**

### CALL TO ORDER (BY ROLL CALL VOTE)

1. Consent Agenda – October Statistical Summary / Financial Data
2. Approval of minutes from Regular Board Meeting on October 20, 2016

### RETREAT DISCUSSION ITEMS

- |  |                  |
|--|------------------|
| 3. Welcome and Retreat Objectives      | Tom Babik        |
| 4. Review of Past Year Accomplishments | Brian Weiler     |
| 5. Update on Airline Agreements        | Kristy Bork      |
| 6. Airport Business Plan Discussion    | Trillion / Group |

### ADJOURN

The next regular scheduled Airport Board meeting will be Thursday, December 15, 2016, 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. 2001 at least twenty-four (24) hours prior to the scheduled meeting.

[www.flyspringfield.com](http://www.flyspringfield.com)