



**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 16, 2020 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**  
**THURSDAY, JANUARY 16, 2020, 8:00 A.M.**  
**AIRPORT BOARD ROOM**  
**2300 NORTH AIRPORT BOULEVARD, SPRINGFIELD, MISSOURI**

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

### **CONSENT AGENDA**

Statistical Summary for December 2019  
Financial Data for December 2019

### **APPROVAL OF MINUTES**

Request approval of minutes from the Regular Board Meeting on December 19, 2019.

### **RECOGNITION OF EXITING BOARD MEMBER** - Jim Anderson, Chair

Tez Ward

### **INTRODUCTION OF NEW BOARD MEMBER** - Jim Anderson, Chair

Steve Bach

### **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

**ADJOURN**

The next regular scheduled Airport Board meeting will be Thursday, February 20, 2020 at 8:00 a.m. in the Airport Board Room located at 2300 North Airport Boulevard, in Springfield, Missouri.

**2020 Board of Directors meetings to date =**

<b>Anderson</b>	<b>Fulp</b>	<b>Moore</b>	<b>Titus</b>
<b>Trussell</b>	<b>Hoppman</b>	<b>Spence</b>	<b>Bach</b>
<b>Carmichael</b>	<b>Huff</b>	<b>Oxendine</b>	

**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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