



**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 both physically and electronically at the Springfield-Branson National Airport, Airport Board Room, 2300 North Airport Boulevard, Springfield, Missouri. The public may physically attend, but the number of people gathered may be limited due to local health guidelines and physical distancing requirements apply. 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 21, 2021, 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 2020  
Financial Data for December 2020

**APPROVAL OF MINUTES**

Request approval of minutes from the Regular Board Meeting on December 17, 2020.

**NEW BUSINESS**

1. Contract for Environmental Services with Palmerton & Parrish – Dave Schaumburg, Assistant Director of Aviation
2. Recommend acceptance of MoDOT Air Service Marketing Grant - Kent Boyd, Marketing/Communication Coordinator

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

1. Status Update on OTC Flight School Program - Brian Weiler, Director of Aviation
2. Director's Report - Brian Weiler, Director of Aviation
3. Chair's Report- Jaimie Trussell, Airport Board Chair
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

**CLOSED SESSION**

The Airport Board will move to hold a closed session to discuss leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor 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, 2021 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>Trussell-</b>	<b>Oxendine-</b>	<b>Bach-</b>	<b>Holstein-</b>
<b>Carmichael-</b>	<b>Fulp-</b>	<b>Titus-</b>	<b>Morgan-</b>
<b>Moore-</b>	<b>Hoppman-</b>	<b>Anderson -</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.**