



**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, MARCH 18, 2021, 8:00 A.M.**  
**AIRPORT BOARD ROOM**  
**2300 NORTH AIRPORT BOULEVARD, SPRINGFIELD, MISSOURI**

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

**CONSENT AGENDA**

**TAB 1** Statistical Summary for February 2021  
**TAB 2** Financial Data for February 2021

**APPROVAL OF MINUTES**

**TAB 3** Request approval of minutes from the Regular Board Meeting on February 18, 2021

**NEW BUSINESS**

**TAB 4**

1. Consent to Leasehold Deed of Trust – Joy Latimer, Legal Counsel

**TAB 5**

2. Recommend acceptance of Federal Grant – Brian Weiler, Director of Aviation

**TAB 6**

3. Ground lease for new OzAir hangar – Brian Weiler, Director of Aviation

**TAB 7**

4. Recommend Proposed FY 2021-2022 Airport Budget – Kristy Bork, Assistant Director of Aviation/Admin

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

1. Overview of Airport Entrance Zoning – Mary Lilly Smith, City Director of Planning
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

**ADJOURN**

The next regular scheduled Airport Board meeting will be Thursday, April 15, 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 =

Trussell- 2	Oxendine- 2	Bach- 1	Holstein- 2
Carmichael- 2	Fulp- 1	Titus- 2	Morgan- 2
Moore- 2	Hoppman- 2	Anderson – 2	

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.

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