



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, March 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. 2001.

AGENDA

SPRINGFIELD/BRANSON NATIONAL AIRPORT BOARD
THURSDAY, MARCH 17, 2016, 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 February 2016
Financial Data for February 2016

APPROVAL OF MINUTES

Request approval of minutes from Regular Board Meeting on February 18, 2015

NEW BUSINESS

1. Economic Committee Report – Tom Babik, Chairman
 - a. Approval of Budget for the fiscal year of 2016-2017
 - b. Review Auto Parking Rates
2. Approve new annual advertising contracts with Midwest Family Broadcasting, and KY3, Inc. - Kent Boyd, Marketing/Communication Coordinator
3. Approve contract with web design firm, Mobomo, LLC - Kent Boyd, Marketing/Communication Coordinator
4. Approve partial assignment of car rental operator agreement – Joy Latimer, Legal Counsel

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

1. Director's Report - Brian Weiler, Director of Aviation
2. Chair's Report – Charlotte Hardin, Airport Board Chairwoman
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, April 21, 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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