



**Springfield-Branson**  
**NATIONAL AIRPORT**

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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, May 19, 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, MAY 19 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 April 2016  
Financial Data for April 2016

### **APPROVAL OF MINUTES**

Request approval of minutes from Regular Board Meeting on April 21, 2016

### **NEW BUSINESS**

1. Nominating Committee Report – Brent Singleton, Chairman
  - a. Nomination of Officers for the fiscal year of 2016-2017
  - b. Proposed Slate of Board Officers
    - Tom Babik – Chairman
    - Colin Brady – Vice Chairman
    - Alison George – Secretary
    - Jerry Harmi son – Assistant Secretary
2. Recognition Of Exiting Board Members – Charlotte Hardin, Board Chair
  - Mr. Richard Bottorf
  - Mr. David Manuel
  - Mr. Brent Singleton

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

1. Director's Report – Brian Weiler, Director of Aviation

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

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

**CLOSED SESSION** (ROLL CALL VOTE)

The Airport Board will move to hold a closed session to discuss legal actions, causes of action or litigation involving a public governmental body or any confidential or privileged communications between a public governmental body or its representatives and its attorneys pursuant to section 610.021(1), 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, June 16, 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.**