

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, June 16, 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.

REVISED AGENDA

**SPRINGFIELD/BRANSON NATIONAL AIRPORT BOARD
THURSDAY, JUNE 16, 2016, 8:00 A.M.**

**AIRPORT BOARD ROOM
2300 NORTH AIRPORT BOULEVARD, SPRINGFIELD, MISSOURI**

CALL TO ORDER (BY ROLL CALL VOTE)

INTRODUCTION OF NEW BOARD MEMBERS

Mr. Robert Fulp
Ms. Jaimie Trussell
Mr. Michael Hoppman

CONSENT AGENDA

Statistical Summary for May 2016
Financial Data for May 2016

APPROVAL OF MINUTES

Request approval of minutes from Regular Board Meeting on May 19, 2016

RECOGNITION OF EMPLOYEE OF THE QUARTER – Brian Weiler, Director of Aviation

NEW BUSINESS

1. Recommend Acceptance of MoDOT Marketing Grant - Kent Boyd, Marketing/Communication Coordinator

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

1. Airline Service Update – Kent Boyd, Marketing/Communication Coordinator
2. Director's Report – Brian Weiler, Director of Aviation

3. Chair's Report – Tom Babik, 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, July 21, 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.