

**Springfield-Robertson County Joint Airport Board**  
**Regular Meeting Agenda**  
**Wednesday, September 13, 2023 - 8 a.m.**  
**Springfield-Robertson County Airport Terminal Conference Room**

Welcome and roll call of members

Discuss and possibly take action on the approval of the minutes of the August 9, 2023 regular meeting

Public Comment Period

Discuss and possibly take action on the approval of the Treasurer's report

Airport Manager's Report

Discuss and possibly take action on the bid award for the construction of the above ground fueling system to be funded primarily with grant proceeds

Discuss and possibly take action on amending the Springfield-Robertson County Airport Personnel Policies and Procedures Manual to reflect recent changes in policy and to further clarify existing policy

Discuss and possibly take action on an appointment to the Joint Airport Board to fill the vacancy of Janice Wallace who will be resigning after the regular meeting on October 11

Comments by Board Members

Adjournment

Upcoming meeting dates: September 13, 2023  
October 11, 2023