
City of Florence
Airport Advisory Committee
September 21, 2016 *Meeting Minutes*

CALL TO ORDER

Vice-Chair Richard called the meeting to order at 2:00 pm.

ROLL CALL

Members Present: Vice-Chair Richard Holcombe, City Councilor George Lyddon, Larry Farnsworth, Andreas Blech, Craig Sanders.

Members Absent:

Chairperson Sam Spayd and Carl Middleton were absent and excused

Staff Present: Mike Miller, Andy Parks (by phone), Nilda Taylor
Mark Durbin and Larry Jensen were absent and excused

Two visitors were present:

APPROVAL OF MINUTES

Larry Farnsworth motioned to approve the Minutes of August 17, 2016. Second by Craig Sanders. By voice, all ayes. Motion passed.

1. REVIEW OF THE NEW MODEL GROUND LEASE FOR THE HANGARS

- Andy's update was that he received comments on the lease from Andreas Blech and Larry Farnsworth
- Andy gave a week to the Committee to send in their comments. He will make the changes, and bring it back to the Committee

2. AIRPORT WEBSITE

3. NEXT MEETING: October 19, at 2:00 pm

4. TOPICS FOR NEXT MEETING:

ADJOURN

With no further business, _____ adjourned the meeting at 2:52 p.m.

Sam Spayd, Chairperson
Airport Advisory Committee

Date