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City of Florence  
Airport Advisory Committee  
*Meeting at the Florence Events Center*  
*715 Quince Street, Florence, OR 97439*  
541-997-4106  
www.ci.florence.or.us

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September 19, 2018

**AGENDA**

2:00 pm

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**COMMITTEE MEMBERS:**

Terry Tomeny, Chair	Dick Markee, Vice Chair	Woody Woodbury, Council Ex-Officio
Sam Spayd	James LaMonica	George Henry
Larry Farnsworth	Richard Holcombe	

**STAFF:**

Mike Miller

Nilda Taylor

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With 48-hour prior notice, an interpreter and/or TDY: 541-997-3437, may be provided for the hearing impaired. Meeting is wheelchair accessible.

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*Please turn off or silence all cell phones and pagers prior to start of meeting.*

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**CALL TO ORDER- ROLL CALL**

**1. PUBLIC COMMENTS**

This is an opportunity for members of the audience bring to the Committee's attention any item not otherwise listed on the Agenda. Comments will be limited to three (3) minutes per person, with a maximum time of 15 minutes for all items. Speakers may not yield their time to others.

**2. ACTION MINUTES**

Consider approval of minutes from July 18, 2018 AAC meeting.

**3. AIRPORT LIGHTING UPGRADE PROJECT**

Joe Roshak, Century West

**4. DRAFT HANGAR LEASE**

Discuss lease area as it applies to ground lease.

**5. FAA AND FISH & WILDLIFE CONCERNING BAKER BEACH**

Terry Tomeny

**6. CONTROL LINE MODEL AIRPLANES**

Lou Morales

**7. SCHEDULE NEXT MEETING: November 21, 2018**

**8. ADJOURN**