
City of Florence
Airport Advisory Committee
November 14, 2018 Action Meeting Minutes

CALL TO ORDER

Chair Terry Tomeny called the meeting to order at 2:00 pm.

ROLL CALL

Members Present:

Terry Tomeny, Chair
Sam Spayd

James LaMonica
Richard Holcombe

Woody Woodbury, Council Ex-Officio
George Henry

Members Absent: Dick Markee and Larry Farnsworth

Staff Present: Mike Miller

Other attendees: Joe Roshak, Century West Engineering

Approval of Minutes:

Motion to approve the Minutes from September 19, 2018 made and seconded. By voice, all ayes. Motion passed.

1. **Public Comments:** None
2. **City Committee Changes – Transition from Airport Advisory to Transportation Advisory:**

City Recorder Kelli Weese provided an informative overview of the City Council efforts to revamp and consolidate committees. The Airport Advisory Committee members received the by-laws of the new Transportation Advisory Committee. All non-expiring members of the Airport Advisory Committee would be automatically rolled over into the new Transportation Advisory Committee. Term expiring members were encouraged to submit an application for consideration to be part of the new committee.

It was also mentioned that the use of sub-committees would be utilized to address special areas/concerns/opportunities of interest.

3. **Airport Lighting Project:**
Joe Roshak from Century West Engineering provided an update on the status of the grants (both FAA and COAR grants have been fully executed and approved) for the Airport Lighting Upgrade Project. Due to the costs of the entire Slurry Seal and Lighting Upgrade Project, a change order had been issued to remove the crack and slurry seal work from the project. The contractor has provided 'value engineering' which, in conjunction of eliminating the crack and slurry seal work, allow for the full construction of the PAPI, MIRL, and REIL lighting system to be completed. The crack and slurry seal portion of the project will either be rolled into a future project or a separate grant request.
4. **Draft hanger Lease:**
Sam Spayd provided a brief update on the draft hangar lease.
5. **Control Line Model Airplanes:**
Terry Tomeny provided the committee with information regarding how control line model aircraft have been using other airports, insurance requirements, and that they had been at the Eugene Airport from 1968 until development in 2015 pushed them from the airport property. The Committee advised the Public Works Director to allow control line model aircraft to use an undeveloped area of the Florence airport.

6. **Other Items added for discussion:**

Mike Miller informed the committee that he was approached by Emerald Empire Sports Car Club that would like to timed event racing at the airport in March, April and late September 2019. The event would attract 100 cars and drivers for two day events with racing on the apron. Committee members had concerns regarding skids/rubber marks on the apron and potential of closing the apron for the day(s).

GIS Approach was once again brought up. A GPS approach would be included in the next Airport Master Plan update. It was noted that the AGIS (Airport Geographic Information System) is being completed in conjunction with the lighting upgrade project and will be useful in helping with establishing a GPS approach. Additional information regarding a GPS approach was discussed at the September 19, 2018 AAC meeting.

The need to replace the Airport office furniture and window coverings were discussed.

7. **Next Meeting:** January 16, 2019 at 2pm.

With no further business, the meeting adjourned at 3:15 pm.

Terry Tomeny, Chair

Date