ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE 150th YEAR ANNIVERSARY CELEBRATION Ad HOC COMMITTEE MEETING HELD ON WEDNESDAY, JULY 27, 2016 AT 5:00 P.M. IN RUGGLES ROOM 2, LOCATED AT 778 N. MAIN STREET, FLORENCE, AZ.

1. CALL TO ORDER

Mayor Tom Rankin called the meeting to order at 4:57 P.M.

2. INTRODUCTIONS

Members Present:

Council Liaisons: Mayor Tom Rankin, Councilmember John Anderson

Staff: Bryan Hughes, Alison Feliz

3. NEW BUSINESS

- a. Approval of minutes
 - i. May 25, 2016

No action taken

- b. Upcoming Special Events (Bryan Hughes)
- c. Proposed Events (Bryan Hughes)
- d. Sponsorship Update (Bryan Hughes)
- e. Next Meeting

4. CALL TO THE PUBLIC/COMMITTEE RESPONSE

CALL TO THE PUBLIC FOR PUBLIC COMMENT ON ISSUES WITHIN THE JURISDICTION OF THE TOWN OF FLORENCE 150th BIRTHDAY CELEBRATION AD HOC COMMITTEE. RULES LIMIT PUBLIC COMMENT TO THREE MINUTES. INDIVIDUAL MEMBERS MAY RESPOND TO CRITISIM MADE BY THOSE COMMENTING, MAY ASK STAFF TO REVIEW A MATTER RAISED OR MAY ASK THAT A MATTER BE PUT ON A FUTURE AGENDA. HOWEVER, MEMBERS SHALL NOT DISCUSS OR TAKE ACTION ON ANY MATTER DURING AN OPEN CALL TO THE PUBLIC UNLESS THE MATTERS ARE PROPERLY NOTICED FOR DISCUSSION AND LEGAL ACTION.

5. ADJOURNMENT

On motion by Mayor Tom Rankin, and carried to adjourn the meeting at 5:40 P.M.

POSTED ON JULY 28, 2016, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.