I. **Call to Order**
The meeting was called to order by Vice-Chair, Glenn Nicolicchia, at 12:25 p.m. in Conference Room B at the Rogue Valley International-Medford Airport.

II. **Roll Call and Introduction of Guests**

III. **Approval of January 25, 2016, Minutes**
Glenn Nicolicchia called for a motion to approve the minutes. Anne Jenkins moved to approve the minutes as written, and the motion was seconded by Tome’ Olson. The motion passed by voice vote, none opposed.

IV. **ACE Treasurer’s Report**
Tome’ Olson distributed the attached Treasurer’s Report.
Glenn Nicolicchia called for a motion to approve the Treasurer’s Report. Anne Jenkins moved to approve the Treasurer’s Report, and the motion was seconded by Frank Watson. The motion passed by voice vote, none opposed.

V. **Old Business**
Bern Case reported the Barber Field historical display is coming to fruition. Sponsors have been obtained, a bronze pedestal will be constructed, and Rogue Federal Credit Union has agreed to placement of the display on their property. Completion is targeted for this summer.

VI. **New Business**
Bern Case reported two (2) ACE parking spaces are available for sponsorship. Suggested contacts included Alaska Airlines, Lithia Motors, and Rogue Federal Credit Union.

VII. **Adjournment** - The meeting adjourned at 12:32 p.m.

Respectfully Submitted,

Debbie Stroup
Recording Secretary
(Attachments as indicated)