

Wednesday, July 16, 2008

ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT

ANNUAL ACE BOARD MEETING

MINUTES - JULY 16, 2007

I. Call to Order

The ACE Board meeting was called to order by Gordon Safley at 11:00 a.m. in Conference Room B at the Rogue Valley International-Medford Airport Authority Administration Office.

II. Committee Members Present: Scott Anderson, Dr. Alan Bender, Joe Keith, Tom Parks, Kelly Alton, and Gordon Safley;
Excused: Brad Hicks, Doug Meyer, Bill Hoke; County Commissioner Liaison: Jack Walker

III. Ratification of Membership Roster

Bern Case reported the ACE membership roster, which is presently 3,800-3,900, needs to be ratified by the Board. Scott Anderson moved to ratify the membership roster, and Joe Keith seconded the motion. The motion passed by voice vote, none opposed.

IV. Nomination for ACE Coordinator

Bern announced this would be the last meeting of ACE Coordinator Dee Nelson and suggested Al Willstatter as her replacement. Gordon made the motion to nominate Al Willstatter as the ACE Coordinator. Joe seconded the nomination. There were no other nominations. The motion passed by voice vote, none opposed.

V. Funds Transfer

Bern requested a funds transfer of \$500 be made from the KC-97 restoration fund to the ACE administration account to pay costs associated with the annual tax filing. After discussion, Scott made the motion to move \$500 from the KC-97 restoration fund to the ACE administration account, and Joe seconded the motion. The motion passed by voice vote, none opposed.

VI. Adjournment - The meeting was adjourned at 11:15 a.m.

Respectfully Submitted,

Vickie Waltner

Recording Secretary

(Attachments as indicated)