

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
ACE BOARD MEETING
MINUTES - MARCH 16, 2009**

I. Call to Order

The ACE Board meeting was called to order by the Chair, Doug Meyer, at 12:40 p.m. in Conference Room B at the Rogue Valley International-Medford Airport Authority Administration Office.

II. Roll Call

Board Members Present: Deana Adams, Scott Anderson, Doug Meyer, Joe Molzer, and Gordon Safley. Board Members Excused: Alan Bender, Brad Hicks, Bill Hoke, Robert MacLellan; and County Commissioner Liaison, Jack Walker. Guests: Bern Case; Marcy Black; Brian Gebhard; Vickie Waltner; Jeanie Stark, Al Willstatter, ACE Coordinator; Art Lumley, Art Subcommittee; and Lois Weathers, ACE Secretary/Treasurer.

III. Approval of January 20, 2009, Minutes

Gordon Safley moved to approve the minutes as written, and the motion was seconded by Joe Molzer. The motion passed by voice vote, none opposed.

IV. Old Business - There was none.

V. New Business

Doug Meyer said the main focus of the new business is check signing authority for the ACE accounts. He said now is the right time to appropriately define who should be on the check signing accounts as more funds are received. After discussion, Joe Molzer moved that all checks would require two signatures of any of the three officers, President, Vice President, or Secretary/Treasurer of ACE. Deanna Adams seconded the motion. The motion passed by voice vote, none opposed.

Doug Meyer said there is a second item regarding nominating a Vice President. After discussion, Scott Anderson moved that Al Willstatter be named as Vice President of ACE, and Gordon Safley seconded the motion. The motion passed by voice vote, none opposed.

Art Lumley asked the Board's permission to put a notice in the ACE Newsletter that anyone interested in receiving the *Sky King News* to send Art their name and email address. Doug Meyer asked the Board if there were any objections, and as there were none, he gave Art permission to place the notice in the ACE Newsletter.

Lois Weathers said the bank is requiring approved minutes in order to get the check signers changed on the ACE account. Doug Meyer announced that there will be an ACE meeting on April 20, 2009, to get the approved March 16, 2009, minutes for submission to the bank.

VI. Adjournment - The meeting was adjourned at 1:05 p.m.

Respectfully Submitted,

Vickie Waltner

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Recording Secretary

(Attachments as indicated)