

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
ACE BOARD MEETING
MINUTES - APRIL 20, 2009**

I. Call to Order

The ACE Board meeting was called to order by the Chair, Doug Meyer, at 12:55 p.m. in Conference Room B at the Rogue Valley International-Medford Airport.

II. Roll Call

Board Members Present: Scott Anderson, Alan Bender, Brad Hicks, Bill Hoke, Robert MacLellan, Doug Meyer, Joe Molzer, and Gordon Safley. **Board Members Excused:** Deana Adams and County Commissioner Liaison, Jack Walker. **Guests:** Bern Case; Marcy Black; Kim Stearns; Vickie Waltner; Jeanie Stark, Al Willstatter, ACE Vice President; Art Lumley, Art Subcommittee; Lois Weathers, ACE Secretary/Treasurer; Kevin Mulcaster, Mead & Hunt, Inc.; and Claire Engle.

III. Approval of March 16, 2009, Minutes

Doug Meyer called for a motion to approve the minutes. Gordon Safley moved to approve the minutes as written, and the motion was seconded by Bill Hoke. The motion passed by voice vote, none opposed.

IV. Old Business

Doug Meyer said with the approval of the March 16, 2009 minutes, the check signing authority for the ACE banking accounts may now be changed from Art Lumley.

V. New Business

Bill Hoke said as an Airport Advisory Committee and ACE Board member, he contacted all the ACE parking sponsors to tell them what a benefit their sponsorship provides. Bill said the sponsors were grateful for the call.

Al Willstatter said that he has had two (2) calls offering art pieces for the terminal. He said he thinks the Board should address the issue. Doug Meyer said it would probably be more appropriate to discuss the subject in the Arts, History, and Culture Subcommittee meeting following the ACE Board Meeting. Claire Engle provided input with regards to gifts of art. After discussion, Doug Meyer called for a motion. Brad Hicks made a motion to decline gifts of art at this point and focus on fund-raising. Scott Anderson added to retain names and phone numbers of prospective donors for follow-up. Joe Molzer seconded the motion with the addition. The motion passed by voice vote, none opposed.

Doug Meyer said a 'terms and notice of receipt' document is needed and asked for a volunteer or if legal should develop the document. Marcy Black said the County has an Art Acquisition Policy. Doug Meyer asked for a copy to be distributed for review (attachment).

VI. Adjournment - The meeting was adjourned at 1:20 p.m.

Respectfully Submitted,

Vickie Waltner

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Recording Secretary

(Attachments as indicated)