

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

**I. Call to Order**

The ACE Board meeting was called to order by the Chair, Joe Molzer, at 12:30 p.m. in Conference Room B at the Rogue Valley International-Medford Airport.

**II. Roll Call**

**Board Members Present:** Scott Anderson, Alan Bender, Bill Hoke, Jim Kelly, Robert MacLellan, Joe Molzer, and Gordon Safley. **Board Members Excused:** Deana Adams and Brad Hicks. **Guests:** Bern Case, Marcy Black, Robert Russell, and Vickie Waltner, Airport; Al Willstatter, ACE Vice President; Art Lumley, Art Subcommittee; Ken Yeager, URS; and Debbie Allen, PremierWest Bank.

**III. Approval of April 20, 2009, Minutes**

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

**IV. Old Business - There was none.**

**V. New Business**

Joe Molzer said the Board needs to decide whether to elect an ACE president or select an Airport Advisory Committee member to act as ACE president. After a discussion, Scott Anderson moved to have Joe Molzer as ACE President with Al Willstatter as ACE Vice President and Lois Weathers as ACE Secretary/Treasurer. The motion was seconded by Bill Hoke, and passed by voice vote, none opposed.

Bern Case said each year the Board needs to authenticate the ACE Membership Roster which is reported to the state. Joe Molzer called for a motion to authenticate the ACE Membership Roster which is reported to the state. Bill Hoke moved and the motion was seconded by Gordon Safley. The motion passed by voice vote, none opposed.

Al Willstatter asked how much money had been collected from the ACE donation box. It was determined that donations had not been collected from the donation box. Robert Russell said he would see to it that Lois Weathers as ACE Secretary/Treasurer was given a key to the donation box for the collection of money deposited in the box.

Al said he received a call from a lady who remembered a panoramic view of Crater Lake in the original terminal. Al informed Brad Hicks and Brad will pursue locating it in the historical collection. Bern Case reported that the Airport received artwork from the Chamber for the entrance way to Administration.

Bern Case reported that 'Return Service Requested' is now required to be printed on the newsletter. As a result, over \$200 has been paid to the post office for returned postage. Bern said that prior to updating the membership list it was up 5597. Scott Anderson said he hopes that the application is honing-in on an email address. Marcy Black said the newsletter has been advising members to contact the ACE Newsletter editor if they want to receive their newsletter by email.

Al Willstatter stated that Signs Now has shown interest in being an ACE sponsor.

Alan Bender said something to think about in the future is to separate the ACE Board from the Airport Advisory Committee because of the different purposes of the two groups. He said the ACE Board could receive new ideas and support if it were made up of the ACE Membership with one or two members of the Committee attending ACE Board meetings to represent the Committee. Bern Case said there would be a process to make that happen. Scott Anderson said with Alan Bender's plan there would be a lot of opportunity for support especially with raising art funds and having an open house each year. Joe Molzer said the Board should look into the process and have it for discussion at the next meeting. Bern said the way the Committee and Board are set up with the state and County Commissioners that the Board may be able to expand with more members. Bern also said the Board will want to involve the ACE Board's attorney, Dennis Richardson.

**VI. Adjournment** - The meeting was adjourned at 12:50 p.m.

Respectfully Submitted,

*Vickie Waltner*

Vickie Waltner

Recording Secretary

(Attachments as indicated)

I:\ADMIN LEGAL VICKIE\AAC AND ACE\MINUTES\2009\ACE\4\_DRAFT ACE BOARD MEETING MINUTES JULY 20 2009.doc