

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT  
ACE BOARD MEETING  
MINUTES - SEPTEMBER 21, 2009**

**I. Call to Order**

The ACE Board meeting was called to order by the Chair, Joe Molzer, at 12:40 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, Jim Kelly, Robert MacLellan, Joe Molzer, Tamara Olson and Gordon Safley.

**Board Member Excused:** Bill Hoke.

**Guests:** Bern Case, Marcy Black, Jeanie Stark, and Vickie Waltner, Airport; Al Willstatter and Lois Weathers, ACE; Kristi Hagey, County Counsel; Art Lumley, Art Subcommittee; Ken Yeager, URS; Robert Croll, Medford Air; Melissa Stiles, CSA Planning; Kevin Mulcaster, Mead & Hunt, Inc.; Dave Nafie, RS&H; and Mark Thompson, Medford ARFF.

**III. Approval of July 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**

Joe Molzer said that at the last meeting Alan Bender brought up a point to separate the Committee from the ACE Board.

Brad Hicks asked for clarity as he was absent from the last meeting.

Alan said that it seems the purposes of the groups are different - the Committee is here to advise the Airport on technical matters and the ACE Board is an advocacy group. He said the ACE membership should be comprised somewhat of the people who sponsor the parking spaces and financially support the Airport.

Bern Case gave a brief history of the organization of the two groups and their bylaws, and said the two groups differ on their capabilities instead of their purposes.

Scott Anderson said the new terminal challenged the Committee to call upon ACE for fund raising. If the Committee wants to see more out of ACE, it needs to decide what it wants to do as a group and put together a plan.

The discussion continued with suggestions of adding members, subcommittee creation and involvement, fund raising, and sponsor recognition. After the discussion, it was decided to have a sponsor appreciation luncheon and tour in lieu of the next scheduled meeting. Brad volunteered to contact the ACE sponsors to invite them to the luncheon and tour which will be held on October 19, 2009, from 11:30 am to 1:30 pm.

V. **New Business** - There was none.

VI. **Adjournment** - The meeting was adjourned at 1:25 p.m.

Respectfully Submitted,

*Vickie Waltner*

Vickie Waltner

Recording Secretary

(Attachments as indicated)