

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
ACE BOARD MEETING
MINUTES - JANUARY 19, 2010**

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, Brad Hicks, Jim Kelly, Robert MacLellan, Joe Molzer, Tamara Olson and Gordon Safley.

Board Member Excused: Alan Bender, Bill Hoke.

Guests: Bern Case, Robert Russell, Marcy Black, Kim Stearns, and Vickie Waltner, Airport; Art Lumley, Art Subcommittee; Mark Thompson, Medford ARFF; and Jack Walker, County Commissioner.

III. Approval of September 21, 2009, Minutes

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

IV. Old Business

Joe Molzer said he received positive feedback from the ACE Appreciation Luncheon in October. Bern Case said he thought that it was well received.

Bern Case reported that he had an opportunity to talk with the designers of the terminal building, CSHQA, and they sent a check to ACE for \$1,500 to help with art and promotion. CSHQA, also, sent more of the coins that were given at the Grand Opening, and Bern said to let him know if anyone attended and did not receive a coin. Bern said he would have Vickie draft a letter for Joe to thank CSHQA for the donation.

V. New Business

Art Lumley reported that as a result of the article in the ACE Newsletter on the Civil Air Patrol, the Mail Tribune did a story. Art said that Dana Didericksen requested a replacement ACE card and included a check for \$25.

Joe Molzer commented that the ACE Donation Box is stuffed with cash, and there are spots available in the ACE Newsletter to advertise businesses which support ACE.

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

Respectfully Submitted,

Vickie Waltner

Vickie Waltner

Recording Secretary

(Attachments as indicated)