

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

**I. Call to Order**

The meeting was called to order by the Vice Chair, Jody Jensen, at 12:35 p.m. in Conference Room B at the Rogue Valley International-Medford Airport.

**II. Roll Call**

**Members Present:** Scott Anderson, Alan Bender, Ron Fox, Brad Hicks, Jody Jensen, Jim Kelly, and Tamara Olson. **Members Excused:** Bill Hoke and Mike Quilty.

**III. Introduction of Guests**

Bern Case, Marcy Black, Robert Russell and Vickie Waltner, Airport; Al Willstatter, ACE Board; and Mark Thompson, ARFF.

**IV. Approval of June 21, 2010, Minutes**

Jody Jensen called for a motion to approve the minutes. Alan Bender moved to approve the minutes as written, and the motion was seconded by Brad Hicks. The motion passed by voice vote, none opposed.

**V. Ratification of Member Roster**

Jody Jensen called for a motion to ratify the member roster. Brad Hicks moved to ratify the member roster, and the motion was seconded by Scott Anderson. The motion passed by voice vote, none opposed.

**VI. Old Business**

Bern Case reported that after the last newsletter published a request to provide email addresses, 74 people complied. A discussion followed regarding rewarding those who switch from hardcopy to email. Jody restated the Board's consensus which was to leave the request to provide email addresses in the next newsletter, and discuss options after that publication.

**VII. New Business**

Bern said Art Lumley would like to be replaced as Editor of the ACE Newsletter, and Bern asked the group if they knew anyone with that expertise. Alan Bender volunteered to contact Rogue Community College and Southern Oregon University to inquire if there is a student that would volunteer to edit the newsletter.

Jim Kelly requested ACE account definitions and a quarterly report as a future agenda item.

**VIII. Adjournment** - The meeting was adjourned at 1:00 p.m.

Respectfully Submitted,

*Vickie Waltner*

Vickie Waltner  
Recording Secretary  
(Attachments as indicated)

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