

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
ACE BOARD MEETING MINUTES
AUGUST 16, 2010**

I. Call to Order

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

II. Roll Call

Members Present: Scott Anderson, Alan Bender, Ron Fox, Bill Hoke, Jody Jensen, Jim Kelly, and Mike Quilty. **Member Excused:** Brad Hicks. **Member Absent:** Tome Olson. **Guests Present:** Bern Case, Kim Stearns, Jeanie Stark, and Vickie Waltner, Airport; Kristi Hagey, County Counsel; Al Willstatter, ACE Board; and Mark Thompson, ARFF.

III. Approval of July 19, 2010, Minutes

Bill Hoke called for a motion to approve the minutes. Scott Anderson moved to approve the minutes as written, and the motion was seconded by Ron Fox. The motion passed by voice vote, none opposed.

IV. Old Business

Bern Case reported that Art Lumley said he will remain editor of the ACE Newsletter. Bern said the Board should start looking for a replacement editor, and let Art mentor the replacement to ensure a smooth transition. Alan Bender volunteered to contact Rogue Community College and Southern Oregon University, once they are in session, to inquire if there is a journalism student that would volunteer to edit the newsletter.

A draft report prepared by Lois Weathers was distributed (attachment); however, due to her absence, the ACE Account Definitions and Report discussion was tabled until the next meeting.

V. New Business

Bern said that July was a record month; the first record month in 27 months.

VI. Adjournment - The meeting was adjourned at 1:05 p.m.

Respectfully Submitted,

Vickie Waltner

Vickie Waltner
Recording Secretary
(Attachments as indicated)