

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
August 20, 2012**

I. Call to Order

The meeting was called to order by the Chair, Tome' Olson, at 12:25 p.m. in the lobby of the Jet Center.

II. Roll Call and Introduction of Guests

Members Present: Ron Fox, Chris Reising, Alan Bender, Jody Jensen, Tome' Olson, and Bert Morgan. **Members Absent:** Mike Quilty, Brad Hicks, and Mardell Day. **Guests Present:** Jackson County Commissioner John Rachor; Bern Case, Brian Gebhard, Robert Russell, Jeanie Stark, and Debbie Stroup, Airport Staff; Steve Patterson, ACE Treasurer; Art Lumley, ACE Newsletter Editor; and Danny George, Jet Center.

III. Approval of July 16, 2012, Minutes

Tome' Olson called for a motion to approve the minutes. Alan Bender moved to approve the minutes as written, and the motion was seconded by Chris Reising. The motion passed by voice vote, none opposed.

IV. ACE Treasurer's Report

Steve Patterson distributed the ACE Treasurer's report (attached). Steve noted a \$20.00 expense to the State for the Annual Report which has been filed and a \$38.00 expense for the plaque awarded to Ron Fox for his service as Chair on the Advisory and ACE Committees. He stated the ACE balance is \$359.55 less than last year.

Tome' Olson called for a motion to approve the Treasurer's report. Chris Reising moved to approve the Treasurer's report, and the motion was seconded by Jody Jensen. The motion passed by voice vote, none opposed.

V. Old Business

Bern Case commented, in Brad Hicks' absence, that he was aware Brad had been in contact with Action Parking. He stated Action Parking does want to continue as a sponsor, but pay quarterly. Bern suggested sending Action Parking a Thank You for their continued sponsorship. Bern was unaware if Brad has had contact with Dick Heimann of Lithia Motors.

VI. New Business

Chris Reising asked if the Committee has ever solicited donations from ACE Members. Bern asked if the donation box has been checked recently and suggested mentioning donations in the Newsletter, as some members like to donate. It was also noted that donations are tax deductible. Steve asked about the possibility of soliciting Airport tenants as well. Donations can be mailed to the ACE address.

Art Lumley passed around a crew book from the time when he was on duty and flew a fire bomber. He discussed with members some of his experiences and stated he would be writing an article in the ACE Newsletter regarding the fire bombers.

A Tour of the Jet Center will be conducted by Danny George following adjournment.

VII. Adjournment - The meeting adjourned at 12:30 p.m.

Respectfully Submitted,

Debbie Stroup
Recording Secretary
(Attachments as indicated)