

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
October 15, 2012**

I. Call to Order

The meeting was called to order by Chair, Tome' Olson, at 12:39 p.m. at Million Air.

II. Roll Call and Introduction of Guests

Members Present: Chris Reising, Alan Bender, Tome' Olson, Mardell Day, Brad Hicks, and Bert Morgan. **Members Absent:** Mike Quilty, Ron Fox and Jody Jensen. **Guests Present:** Jackson County Commissioner John Rachor; Bern Case, Marcy Black, Eric Trygstad, Robert Russell, Jeanie Stark, and Debbie Stroup, Airport Staff; Steve Patterson, ACE Treasurer; Art Lumley, ACE Newsletter Editor; and Joe Keith, Million Air.

III. Approval of August 20, 2012, Minutes

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

IV. ACE Treasurer's Report

Steve Patterson stated his computer was not working; therefore, he did not have a current Treasurer's report. He did distribute the ACE Treasurer's Report for the period ending August 31, 2012, and stated Tome' Olson reviewed the report and the statements for this month and they balance.

Tome' Olson called for a motion to approve the Treasurer's report. Brad Hicks moved to accept the Treasurer's report, and the motion was seconded by Bert Morgan. The motion passed by voice vote, none opposed.

V. Old Business

Brad Hicks reported Action Parking has made a \$1,000 commitment.

Bern Case stated Action Parking will be invoiced quarterly. Bern asked that Steve Patterson invoice Action Parking quarterly in the amount of \$250.

Brad also reported he has talked with Dick Heimann of Lithia and was informed that sponsorship decisions are being made by individual store managers. Brad will continue to pursue this matter.

VI. New Business

No new business was discussed.

A tour of Million Air will be conducted by Joe Keith following adjournment.

Bern Case asked members, if possible, to attend the Solar Canopy ground-breaking ceremony at 1:15 p.m. in the Airport parking lot by the exit booths.

VII. Adjournment - The meeting adjourned at 12:44 p.m.

Respectfully Submitted,

Debbie Stroup
Recording Secretary
(Attachments as indicated)