

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
June 18, 2012**

I. Call to Order

The meeting was called to order by the Chair, Ron Fox, at 12:30 p.m. in Conference Room B at the Rogue Valley International-Medford Airport.

II. Roll Call and Introduction of Guests

Members Present: Scott Anderson, Ron Fox, Chris Reising, Alan Bender, Jody Jensen, Mike Quilty, and Tome' Olson. **Member Absent:** Brad Hicks and Bert Morgan. **Guests Present:** Bern Case, Marcy Black, Kim Stearns, Jeanie Stark, and Debbie Stroup, Airport Staff; Steve Patterson, ACE Treasurer; Art Lumley, ACE Newsletter Editor; and Sherri Schusterwitz.

III. Approval of May 21, 2012, Minutes

Ron Fox called for a motion to approve the minutes. Jody Jensen moved to approve the minutes as written, and the motion was seconded by Mike Quilty. The motion passed by voice vote, none opposed.

IV. ACE Treasurer's Report

Steve Patterson distributed the ACE Treasurer's report (attachment) and noted account balances are unchanged since the last meeting.

Ron called for a motion to approve the Treasurer's report. Mike Quilty moved to approve the Treasurer's report, and the motion was seconded by Scott Anderson. The motion passed by voice vote, none opposed.

Steve Patterson informed members of two filings he completes yearly; one is Federal, and the other is State. The Federal filing has already been completed. He reported that the State filing, Form CT-12, was received later than usual. He talked with the state, and they have given him 45 days from May 15, 2012, to file the CT-12 form, which he will get completed within the next couple of days.

V. Old Business

Bern Case reported he is unsure if Brad Hicks has spoken with Action Parking at this time.

Ron Fox reported he had been contacted by a local business that has developed a Website promoting the region as a place to visit who asked if there was interest from the Committee for him to develop an ACE Website. Ron stated he informed the contact that the Committee had, in fact, discussed this issue; however, it was decided to set the matter aside until a decision on funding and maintaining the Website could be determined. Ron further stated this individual expressed interest in attending a future meeting to discuss a possible partnership between his Website and the Committee. It will be predicated by this person contacting and making arrangements to attend a future meeting.

VI. New Business

Art Lumley reported he was waiting to publish the ACE Newsletter after pictures of the Airport's new facility can be obtained and included in the newsletter.

Bern Case stated member certification will take place at the July meeting.

Tome' Olson asked about the artwork display discussed at last month's meeting. Bern reported a temporary arrangement has been agreed upon with Betty LaDuke to display her artwork in the terminal. The size and color of artwork to be displayed, type of contract, and price negotiations are taking place, and an agreement is expected.

VII. Adjournment - The meeting adjourned at 12:36 p.m.

Respectfully Submitted,

Debbie Stroup
Recording Secretary
(Attachments as indicated)