

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
January 28, 2012**

I. Call to Order

The meeting was called to order by Chair, Tome' Olson, at 12:52 p.m. in Conference Room B at the Rogue Valley International-Medford Airport.

II. Roll Call and Introduction of Guests

Members Present: Alan Bender, Tome' Olson, Brad Hicks, Mardell Day, Jody Jensen, Ron Fox and Mike Quilty. **Members Absent:** Chris Reising. **Members Excused:** Bert Morgan. **Guests Present:** Jackson County Commissioner John Rachor; Marcy Black, Robert Russell, Kim Stearns, and Debbie Stroup, Airport Staff; Art Lumley, ACE Newsletter Editor; Al Wilstatter, ACE; and Steve Patterson, ACE Treasurer.

III. Approval of December 17, 2012, Minutes

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

IV. ACE Treasurer's Report

Steve Patterson presented the attached ACE Treasurer's report. He stated the State of Oregon has not yet received the check he sent, and he will follow-up to make sure they receive the check by the January 31, 2013, deadline. There have been no changes to the KC-97 and Art, History & Culture accounts.

Tome' Olson 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 Ron Fox. The motion passed by voice vote, none opposed.

V. Old Business

Brad Hicks stated there is now an ACE Facebook Page. It is in the beginning stages and will require an administrator to manage and control the content, messaging, etc.

VI. New Business

Discussion of the Bud Glickman memorial was continued and involved which account would be appropriate for the funds to come from or if a fund raising event should be organized. Members agreed the memorial should be substantial, with a cost range from \$200-\$250.

Art Lumley informed members he has been working on a self-guided picture tour project for the KC-97. He stated the project was approved by Bern Case and is estimated to cost over \$1,000, including framing. There has also been a suggestion to add audio to the tour which would add further cost.

Brad Hicks moved to authorize an expenditure from the KC-97 account up to \$250 for the Bud Glickman memorial, with the understanding that the money be replaced. Ron Fox seconded the motion. The motion passed by voice vote, none opposed.

Marcy Black will research options for the memorial and present them to the Committee at the next meeting.

Art Lumley suggested holding an AAC/ACE meeting in the KC-97. He discussed the Civil Air Patrol and their responsibility regarding the KC-97. He stated he recently spoke at a Rotary meeting, and is the President of the Military Officer's Association of America (MOAA). Art offered his services to give a presentation to any group/organization who may be interested.

VII. **Adjournment** - The meeting adjourned at 1:26 p.m.

Respectfully Submitted,

Debbie Stroup
Recording Secretary
(Attachments as indicated)