

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT  
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES  
June 17, 2013**

**I. Call to Order**

The meeting was called to order by Chair, Tome' Olson, at 12:36 p.m. in Conference Room B at the Rogue Valley International-Medford Airport.

**II. Roll Call and Introduction of Guests**

**Members Present:** Tome' Olson, Ron Fox, Chris Reising, Mardell Day, Alan Bender, and Michael Quilty. **Members Excused:** Brad Hicks and Jody Jensen. **Guests Present:** Eric Trygstad, ARFF; Jackson County Commissioner John Rachor; Marcy Black, Robert Russell, Kim Stearns, and Debbie Stroup, Airport Staff; Art Lumley, ACE Newsletter Editor; Frank Watson, John Snider, and Sherri Schusterwitz.

**III. Approval of May 20, 2013, Minutes**

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

**IV. ACE Treasurer's Report**

Tome' Olson presented the Treasurer's Report in the absence of Steve Patterson. Bern Case commented that Standard Parking has agreed to a sponsorship of ACE and will be submitting a check in the near future.

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

**V. Old Business**

An update concerning the Airport artwork was given by Bern Case in the absence of Brad Hicks. Bern reported that the Chamber Foundation has approved Mr. Thorndyke's request to open an account to fund Betty LaDuke's artwork in the terminal. Sponsors will be obtained for each artwork panel. The cost of a sponsorship is \$1,200. Each sponsor's name will be displayed by a panel. The artwork will become the property of the Airport through the donation policy. Bern recommended ACE consider sponsoring a panel.

Bern further discussed interest from Hunter Communications in sponsoring some of the artwork over the ticket counters. Previous discussion was to utilize photographic art of direct-flight destinations above each ticket counter. Bern proposed the Committee donate \$600 to Hunter Communications to assist in their sponsorship. Bern also stated these proposals, \$1,200 sponsorship of one of Betty LaDuke's panels and \$600 to Hunter Communications, would be in lieu of what the Committee had approved at the May meeting.

There was discussion, and Kim Stearns showed the Committee photographic renderings. Bern explained the photographs would be panelized and can be changed if flight destinations are added or deleted. The Airport currently has eight (8) direct flight destinations; Seattle, Portland, San Francisco, Salt Lake, Denver, LA, Las Vegas, and Phoenix/Mesa.

Ron Fox moved to approve the \$1,200 sponsorship and \$600 donation, and the motion was seconded by Chris Reising. The motion passed by voice vote, none opposed. Monies will be drawn from the Art, History & Culture Account.

**VI. New Business**

Bern Case stated the official ACE Roster will be presented for approval at the July meeting. Bern noted there are currently over 7,000 members.

**VII. Adjournment** - The meeting adjourned at 12:47 p.m.

Respectfully Submitted,

Debbie Stroup  
Recording Secretary  
(Attachments as indicated)