ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES March 18, 2013

I. Call to Order

The meeting was called to order by Chair, Tome' Olson, at 12:25 p.m. in Conference Room B at the Rogue Valley International-Medford Airport.

II. Roll Call and Introduction of Guests

Members Present: Tome' Olson, Jody Jensen, Ron Fox, Chris Reising, Bert Morgan, Mardell Day, Alan Bender, and Mike Quilty. **Members Excused:** Brad Hicks. **Guests Present:** Eric Trygstad, ARFF; Bern Case, Marcy Black, Robert Russell, Brian Gebhard, and Debbie Stroup, Airport Staff; Art Lumley, ACE Newsletter Editor; and Steve Patterson, ACE Treasurer.

III. Approval of February 25, 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 Jody Jensen. The motion passed by voice vote, none opposed.

IV. <u>ACE Treasurer's Report</u>

Steve Patterson presented the attached ACE Treasurer's report. He further reported he had collected \$154.00 from the ACE donation box. It has been approximately one year since the box was last emptied.

Tome' Olson called for a motion to approve the Treasurer's Report. Bert Morgan moved to approve the Treasurer's Report, and the motion was seconded by Alan Bender. The motion passed by voice vote, none opposed.

V. <u>Old Business</u>

Discussion of the ACE Facebook page and KC97 picture/audio tour were tabled until the April meeting.

An actual sized rendering of the Bud Glickman memorial was distributed. The cost will be \$270. Mike Quilty moved to approve the purchase of the memorial as rendered and authorized Steve Patterson to place the order and make payment. The motion was seconded by Jody Jensen. The motion passed by voice vote, none opposed.

Steve Patterson stated he was informed of a \$50 check donation toward the Bud Glickman memorial; however, was unsure where the check was for him to pickup. Marcy Black responded the check was probably in the Airport Authority Office's safe.

Art Lumley showed the Committee an example of the artwork which will be displayed in the KC97.

VI. New Business

Bern Case reported that ACE membership has hit 7,000, and he will be preparing a press release to that affect.

Bern proposed that the Committee prepare a letter to Action Parking thanking them for their service and support, both financially and otherwise. He also suggested Standard Parking be contacted for their possible financial donation toward ACE. Bern stated Action had been contributing approximately \$1,000 per year. Tome' Olson will follow-up on these issues.

Next month's meeting may be held in the KC97. Emphasis will be placed on the Bud Glickman

memorial and further discussion of the picture/audio guided tour.

VII. Adjournment - The meeting adjourned at 12:35 p.m.

Respectfully Submitted,

Debbie Stroup Recording Secretary (Attachments as indicated)