

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
May 20, 2013**

I. Call to Order

The meeting was called to order by Chair, Tome' Olson, at 12:28 p.m. at the KC97.

II. Roll Call and Introduction of Guests

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

III. Approval of April 15, 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. ACE Treasurer's Report

Steve Patterson presented the attached Treasurer's Report. He noted payments and deposits. Tome' Olson called for a motion to approve the Treasurer's Report. Chris Reising moved to approve the Treasurer's Report, and the motion was seconded by Mardell Day. The motion passed by voice vote, none opposed.

Standard Parking has agreed to a sponsorship of ACE.

V. Old Business

Brad Hicks reported the ACE Facebook page has six (6) likes. There was discussion of an administrator for the Facebook page. A write-up in the ACE Newsletter about the Facebook page may invite ACE member(s) to offer their services in the administration of the page.

Brad also reported on the Airport artwork. He stated fund raising efforts by Bill Thorndyke and the Rogue Valley Foundation are underway to help pay for Betty LaDuke's artwork in the terminal. Brad also informed members that the Art, History & Culture Committee (AH&C) has been approached by Hunter Communications who are interested in a partial sponsorship of artwork in the terminal. Artwork for the secure side of the terminal is currently being considered and costs evaluated. Brad requested approval from the Committee for a \$1,000.00 donation from the AH&C Fund toward artwork in the terminal. Jody Jensen moved to approve a \$1,000.00 donation toward artwork from the AH&C Fund, and the motion was seconded by Chris Reising. The motion passed by voice vote, none opposed.

Art Lumley showed the Committee a framed picture which would be one of several placed throughout the KC97 as part of the self-guided tour. He suggested approximately 13 pictures of similar size. Following adjournment, Art will give a guided tour of the KC97 to those interested.

VI. New Business

Marcy Black read a letter addressed to ACE from the Oregon Taxpayer's Association addressing House Bill 2456 that would increase taxes to Oregon non-profit organizations. Brad Hicks stated he believed the provision in the Bill impacting non-profit organizations has been deleted. Brad will verify and report back at the next meeting.

VII. Adjournment - The meeting adjourned at 12:51 p.m.

Respectfully Submitted,

Debbie Stroup
Recording Secretary
(Attachments as indicated)