

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
October 21, 2013**

I. Call to Order

The meeting was called to order by Chair, Chris Reising, at 12:40 p.m. in Conference Room B at the Rogue Valley International-Medford Airport.

II. Roll Call and Introduction of Guests

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

III. Approval of September 16, 2013, Minutes

Chris Reising called for a motion to approve the minutes. Frank Watson moved to approve the minutes as written, and the motion was seconded by John Snider. The motion passed by voice vote, none opposed.

IV. ACE Treasurer's Report

Because Tome' Olson has not yet received all the Treasurer's records, a report was not presented. Tome' did inform members she was able to contact the prior Treasurer, Steve Patterson, and made arrangements to secure the books and records. A Treasurer's Report should be ready for presentation at the next meeting.

V. Old Business

In Brad Hicks' absence, Bern Case commented on the photo artwork, stating photographic proofs may be ready to present in the near future.

Bern reported Betty LaDuke's artwork has been fully funded and will include a pedestal to recognize the artwork and donors. If extra funds are available, improved lighting will be considered.

The Committee discussed the replacement of Art Lumley as the ACE Newsletter Editor. Bern Case stated there is a potential candidate, and he is awaiting their decision. Art has offered to prepare one more newsletter if necessary. Bern suggested the Committee authorize Art's replacement if that should occur between meetings. That person could prepare the newsletter on a trial basis; after which, the Committee could finalize the appointment.

Art Lumley presented a framed photograph which represents the photos which will be displayed in the KC-97. Mardell Day has made all the frames. Art hopes to have all the framed photos installed prior to Veterans' Day.

Chris Reising asked Art and Mardell to submit a statement of their costs for reimbursement if they so desired.

VI. New Business – There was none.

VII. Adjournment - The meeting adjourned at 12:48 p.m.

Respectfully Submitted,

Debbie Stroup
Recording Secretary
(Attachments as indicated)