

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT  
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES  
November 17, 2014**

**I. Call to Order**

The meeting was called to order by Chair, Michael Quilty, at 12:58 p.m. in Conference Room B at the Rogue Valley International-Medford Airport.

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

**Members Present:** Frank Watson, John Snider, Chris Reising, Glenn Nicolichia, Tome' Olson, and Michael Quilty. **Members Excused:** Mardell Day and Brad Hicks. **Absent:** Ron Fox. **Guests Present:** Bern Case, Marcy Black, Robert Russell, and Debbie Stroup, Airport Staff; John Rachor, Jackson County Commissioner; Art Lumley and Chuck McGilvray.

**III. Approval of October 20, 2014, Minutes**

Michael Quilty called for a motion to approve the minutes. Frank Watson moved to approve the minutes as written, and the motion was seconded by Glenn Nicolichia. The motion passed by voice vote, none opposed.

**IV. ACE Treasurer's Report – There was none.**

**V. Old Business**

Art Lumley informed the Committee that 167 individuals participated in the KC-97 Veterans' Day open house. This is a significant increase from previous years. Art stated he plans to upgrade the coating currently on the pictures in the KC-97 to a more durable product in the near future. He also thanked the Committee for the card and support during his illness.

**VI. New Business**

Bern Case reported Commissioner Rachor did not seek re-election, and effective January 1, 2015, will no longer be attending Advisory Board meetings. Bern asked the Committee if they would like to use ACE funds to purchase a plaque for Commissioner Rachor's participation and support. Chris Reising made a motion that a plaque be purchased utilizing ACE funds for Commissioner Rachor's service on the Committee. The motion was seconded by Glenn Nicolichia, and passed by voice vote, none opposed.

**VII. Adjournment - The meeting adjourned at 1:05 p.m.**

Respectfully Submitted,

Debbie Stroup  
Recording Secretary  
(Attachments as indicated)