

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
October 20, 2014**

I. Call to Order

The meeting was called to order by Chair, Michael Quilty, 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: Frank Watson, John Snider, Chris Reising, Glenn Nicolichia, Tome' Olson, and Michael Quilty. **Members Excused:** Mardell Day and Ron Fox. **Absent:** Brad Hicks. **Guests Present:** Bern Case, Marcy Black, Robert Russell, and Debbie Stroup, Airport Staff; John Rachor, Jackson County Commissioner; Eric Trygstad, ARFF; and Alan Bender.

III. Approval of August 18, 2014, Minutes

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

IV. ACE Treasurer's Report

Tome' Olson distributed the attached ACE Treasurer's Report. Tome' reported the bank has changed the ACE Account to non-profit, thus eliminating the service charges. Tome' further stated she is working with the bank to convert from paper to computer statements so the charge for paper statements can also be eliminated.

Michael Quilty 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 Frank Watson. The motion passed by voice vote, none opposed.

V. Old Business – There was none.

VI. New Business

Bern Case discussed the ACE donation box which is located by the ACE parking lot. He stated the donation box was created to generate revenue for the Art, History & Culture Committee. Since that Committee has completed its task by obtaining artwork now displayed in the terminal, Bern proposed removal of the donation box and disbandment of the Art, History & Culture Committee. After some discussion, Frank Watson made a motion to remove the donation box, and the motion was seconded by Glenn Nicolichia. The motion passed by voice vote, none opposed.

Commissioner Rachor inquired as to Mardell Day's health and consideration of a replacement for him on the Committee. Commissioner Rachor will talk with Mardell and report back at the next meeting.

Bern Case reported that Art Lumley is recovering well.

Commissioner Rachor would like to donate some aviation art to the Airport. Bern Case stated he would strive to find an area to display the artwork.

VII. Adjournment - The meeting adjourned at 12:52 p.m.

Respectfully Submitted,

Debbie Stroup
Recording Secretary
(Attachments as indicated)