

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
July 21, 2014**

I. Call to Order

The meeting was called to order by Chair, Michael Quilty, at 12:46 p.m. in Conference Room B at the Rogue Valley International-Medford Airport.

II. Roll Call and Introduction of Guests

Members Present: Brad Hicks, Frank Watson, Michael Quilty, John Snider, Chris Reising; and Tome' Olson. **Members Excused:** Ron Fox, Glenn Nicolichia, and Mardell Day. **Guests Present:** Bern Case, Robert Russell, Brian Gebhard, and Susan Mathistad, Airport Staff; John Rachor, Jackson County Commissioner; Eric Trygstad, ARFF; and Chuck McGilvray and Sherri Shusterwitz, Airport Hangar Tenants.

III. Approval of June 16, 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 Tome' Olson. The motion passed by voice vote, none opposed.

IV. ACE Treasurer's Report

Tome' Olson presented the attached ACE Treasurer's report.

Michael Quilty called for a motion to accept the Treasurer's Report. Chris Reising moved to accept the Treasurer's Report, and the motion was seconded by Brad Hicks. The motion passed by voice vote, none opposed.

V. Old Business

Members were reminded of the photographic exhibition display unveiling at 1:00 p.m. today.

VI. New Business

The ACE Roster was presented to the Committee for approval. Brad Hicks moved to approve the ACE Roster, and the motion was seconded by Chris Reising. The motion passed by voice vote, none opposed. There are currently 7,135 ACE members.

VII. Adjournment - The meeting adjourned at 12:58 p.m.

Respectfully Submitted,

Debbie Stroup
Recording Secretary
(Attachments as indicated)