

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
August 18, 2014**

I. Call to Order

The meeting was called to order by Vice Chair, Glenn Nicolichia, at 12:45 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, and Ron Fox. **Members Excused:** Michael Quilty, Brad Hicks, Tome' Olson, and Mardell Day. **Guests Present:** Bern Case, Marcy Black, Robert Russell, and Debbie Stroup, Airport Staff; John Rachor, Jackson County Commissioner; Eric Trygstad, ARFF; Chuck McGilvray, Airport Hangar Tenant; and RJ Mariani, Horizon Air.

III. Approval of July 21, 2014, Minutes

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

IV. ACE Treasurer's Report

In the absence of the Treasurer, no report was presented.

V. Old Business – There was none.

VI. New Business

The Committee discussed recent information received from AmericanWest Bank who will begin charging \$15 per month, per ACE account that does not hold a \$4,000 daily balance or \$8,000 monthly balance. In addition, paper statements will cost \$2 per account. In total, ACE will be charged \$45 in service charges and \$6 for statements per month. Ideas were solicited from Committee members which included: consolidation of accounts, sponsorship from the bank(s) or credit union, and dissolving the Art, History & Culture account.

Ron Fox moved to have the Treasurer evaluate options and present them at the next meeting. The motion was seconded by Chris Reising. The motion passed by voice vote, none opposed.

Bern Case reported that the photographic artwork has been receiving very positive comments.

VII. Adjournment - The meeting adjourned at 12:50 p.m.

Respectfully Submitted,

Debbie Stroup
Recording Secretary
(Attachments as indicated)