

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT  
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES  
June 16, 2014**

**I. Call to Order**

The meeting was called to order by Vice Chair, Michael Quilty, at 12:33 p.m. in Conference Room B at the Rogue Valley International-Medford Airport.

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

**Members Present:** Brad Hicks, Ron Fox, Frank Watson, Michael Quilty, John Snider, Mardell Day, Tome' Olson, and Glenn Nicolicchia. **Members Excused:** Chris Reising. **Guests Present:** Bern Case, Marcy Black, Robert Russell, Kim Stearns, and Debbie Stroup, Airport Staff; Eric Trygstad, ARFF; Chuck McGilvray, Airport Hangar Tenant; and Art Lumley.

**III. Approval of May 19, 2014, Minutes**

Michael Quilty called for a motion to approve the minutes. Ron Fox 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**

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

Michael Quilty called for a motion to approve the Treasurer's Report. Ron Fox moved to approve the Treasurer's Report, and the motion was seconded by Mardell Day. The motion passed by voice vote, none opposed.

**V. Old Business**

Brad Hicks informed members an agreement regarding the photo artwork has been achieved. A current rendering was viewed. Brad explained 18 photographs have been selected and will be rotated with 9 on display at a time. Bill Thorndyke has built another informational rotating display which matches the one used for Betty LaDuke's artwork.

Ron Fox stated economic development has future plans to place a portable kiosk in the Airport to highlight local businesses and stories of our area. Ron will discuss details at a future meeting.

**VI. New Business**

The purchase of ACE membership cards was discussed. Two (2) quotes were obtained to print 1,000 membership cards; one from Quality Printing for \$286, and the other from Artisan Litho for \$235. Ron Fox moved to approve the printing of 1,000 ACE membership cards by Artisan Litho for \$235, and the motion was seconded by Brad Hicks. The motion passed by voice vote, none opposed.

Art Lumley informed members that the self-guided KC97 tour has been well received; however, the plastic covering the photos is deteriorating and needs to be replaced. Art stated there are 15,14"x14" photos. Brad Hicks moved to allow up to \$100 to be spent to replace the plastic covering the photos. The motion was seconded by Ron Fox. The motion passed by voice vote, none opposed.

Bern Case stated the ACE Roster will need to be approved by the Committee at next month's meeting. The Roster will be e-mailed to each member for review prior to the July meeting.

**VII. Adjournment - The meeting adjourned at 12:51 p.m.**

Respectfully Submitted,

Debbie Stroup  
Recording Secretary  
(Attachments as indicated)