

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
May 19, 2014**

I. Call to Order

The meeting was called to order by Chair, Chris Reising, at 12:29 p.m. in Conference Room B at the Rogue Valley International-Medford Airport.

II. Roll Call and Introduction of Guests

Members Present: Tome' Olson, Chris Reising, Frank Watson, Michael Quilty, John Snider, Mardell Day, and Glenn Nicolichia. **Members Excused:** Ron Fox. **Absent:** Brad Hicks. **Guests Present:** Robert Russell, Brian Gebhard, Jeanie Stark, and Debbie Stroup, Airport Staff; Eric Trygstad, ARFF; Hyla Lipson, ACE Newsletter Editor; Carl Schmeusser, Sam Russell; and Chuck McGilvray, Airport Hangar Tenants.

III. Approval of March 17, 2014, Minutes

Chris Reising called for a motion to approve the minutes. Michael Quilty 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.

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

V. Old Business

Robert Russell reported the KC97 stairs have been repainted, and a new air conditioner has been installed.

VI. New Business – There was none.

VII. Adjournment - The meeting adjourned at 12:34 p.m.

Respectfully Submitted,

Debbie Stroup
Recording Secretary
(Attachments as indicated)