

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
February 24, 2014**

I. Call to Order

The meeting was called to order by Chair, Chris Reising, at 12:22 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, Glenn Nicolichchia, and Mardell Day. **Members Excused:** John Snider and Ron Rox. **Absent:** Brad Hicks. **Guests Present:** Eric Trygstad, ARFF; Bern Case, Marcy Black, and Debbie Stroup, Airport Staff; Hyla Lipson, ACE Newsletter Editor; and Chuck McGilvray.

Bern Case introduced Hyla Lipson as the new ACE Newsletter Editor. Hyla briefly discussed her background and the recently distributed ACE Newsletter. Members commented on how professional and well done the newsletter was. Hyla stated she will link Facebook in the next newsletter. Bern suggested an article on the solar project for the next newsletter and an article on KDOV for a future newsletter. Other suggested articles were the flying club and how the airport operates.

There was discussion of ACE members e-mail addresses and how to obtain more e-mail addresses. Bern suggested the possibility of sending a letter to all ACE members.

Bern Case discussed KDOV and explained their lease will be separate from Superior Air. KDOV will be used as a hangar and a Christian radio operation. Bern explained KDOV is good diversification criteria for the Airport's budget and said he did not anticipate any controversy.

III. Approval of January 27, 2014, Minutes

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

IV. ACE Treasurer's Report

Tome' Olson presented the attached ACE Treasurer's report. Tome' noted the \$50 check to the Secretary of State was not included in the Grand Total since it has not yet cleared. Tome' reported she discovered two (2) checks in the amount of \$125 each from Action Parking dated January 2013 that were never deposited among the items Steve Patterson had given her. Bern Case recommended contacting Action Parking to get their approval to deposit the checks.

It was also suggested Tome' check the donation box. Tome' will report back at the next meeting.

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

V. Old Business

Bern Case reported sponsorship plaques and the production of a rotating standard identifying artwork is near completion.

Bern also informed members that the photo artwork is progressing.

Hyla Lipson suggested including sponsorship opportunities in the newsletter.

VI. New Business

Bern Case reported the Erickson Air Crane transition has gone well.

VII. **Adjournment** - The meeting adjourned at 12:47 p.m.

Respectfully Submitted,

Debbie Stroup
Recording Secretary
(Attachments as indicated)