

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT  
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES  
April 20, 2015  
DRAFT**

**I. Call to Order**

The meeting was called to order by Chair, Michael Quilty, at 12:25 p.m. in Conference Room B at the Rogue Valley International-Medford Airport.

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

**Members Present:** Frank Watson, Tome' Olson, Michael Quilty, John Snider, Glenn Nicolicchia, Brad Hicks, and Ron Fox. **Excused:** Chris Reising and Mardell Day. **Guests Present:** Bern Case, Marcy Black, Robert Russell, and Debbie Stroup, Airport Staff; Rick Dyer, Jackson County Commissioner; Eric Trygstad, ARFF; and Dan Zahnow, Million Air.

**III. Approval of March 16, 2015, Minutes**

Michael Quilty called for a motion to approve the minutes. John Snider 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 distributed the attached Treasurer's Report.

Tome' stated the Art, History & Culture and Main Accounts have been merged.

It was noted that Standard Parking has not paid a sponsorship fee.

Michael Quilty 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 Ron Fox. The motion passed by voice vote, none opposed.

**V. Old Business – There was none.**

**VI. New Business**

Michael Quilty reported on a notice received from the Oregon Department of Justice – Charitable Activities Section, concerning a rulemaking hearing to be held May 14, 2015. The proposed rules implement HB 2060 and 4081. Of particular interest to the Committee is HB 2060 which authorizes the Attorney General to order disqualification of certain charities from being eligible to receive contributions that are tax deductible as charitable donations for Oregon income tax purposes if the charities spend less than 30% of expenditures on program services.

The use of funds in the ACE accounts will be discussed further at the June meeting.

**VII. Adjournment - The meeting adjourned at 12:43 p.m.**

Respectfully Submitted,

Debbie Stroup  
Recording Secretary  
(Attachments as indicated)