

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT  
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES  
June 15, 2015**

**I. Call to Order**

The meeting was called to order by Chair, Michael Quilty, at 12:50 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 Nicolichia, Brad Hicks, Chris Reising, and Ron Fox. **Excused:** Mardell Day. **Guests Present:** Bern Case, Marcy Black, Brian Gebhard, Howard Volkman, and Debbie Stroup, Airport Staff; and Rick Dyer, Jackson County Commissioner.

**III. Approval of April 20, 2015, 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 Chris Reising. The motion passed by voice vote, none opposed.

**IV. ACE Treasurer's Report**

Tome' Olson distributed the attached Treasurer's Report.

Michael Quilty called for a motion to approve the Treasurer's Report. Brad Hicks 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 discussion of fund usage under HB 2060. The Committee determined funds are being used appropriately. It was suggested some of the funds in the ACE Account(s) could be used to support other aviation agencies and, possibly, a small scholarship to a high school student pursuing an aviation career. Ideas will be discussed at future meetings.

**VI. New Business**

The current ACE Roster was distributed. Bern Case requested members look through the roster and inform the Airport Authority Office if they are aware of any changes so the roster is as up-to-date as possible. Brad Hicks stated there are companies that could be hired to update the list. Bern stated the list is kept private.

Chris Reising moved to approve the ACE roster, and the motion was seconded by Glenn Nicolichia. The motion passed by voice vote, none opposed.

Bern Case reminded members of the 1:30 p.m. ceremony at Million Air.

**VII. Adjournment - The meeting adjourned at 1:00 p.m.**

Respectfully Submitted,

Debbie Stroup  
Recording Secretary  
(Attachments as indicated)