

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
March 16, 2015**

I. Call to Order

The meeting was called to order by Chair, Michael Quilty, at 1:20 p.m. in Conference Room B at the Rogue Valley International-Medford Airport.

II. Roll Call and Introduction of Guests

Members Present: Frank Watson, Chris Reising, Tome' Olson, Michael Quilty and Ron Fox.
Excused: John Snider, Mardell Day, and Glenn Nicolichia. **Absent:** Brad Hicks. **Guests Present:** Bern Case, Kim Stearns, Robert Russell, Jeanie Stark, and Debbie Stroup, Airport Staff; Rick Dyer, Jackson County Commissioner; Eric Trygstad, ARFF; and George DeMartini, Mike Trovato, Don Hickman, Steve Fusco, LeAnn Fusco, Allan Wright, Bill Leever, Eric Engebretson, Jami Engebretson, and Dan Barton, Hangar Tenants; and Dan Zahnow and Carley Shields, Million Air.

III. Approval of February 23, 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, and one abstention.

IV. ACE Treasurer's Report

Tome' Olson distributed the attached Treasurer's Report.

Tome' asked if the Committee had made a decision to close the Art, History & Culture (A.H.&C) account and transfer the funds in that account to the main account.

Bern Case stated the current account balance is below any donations that were received for the artwork in the terminal.

Ron Fox moved to close the A.H.&C account and move those funds to the main account. The motion was seconded by Chris Reising. The motion passed by voice vote, none opposed.

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 Chris Reising. The motion passed by voice vote, none opposed.

V. Old Business

Bern Case reported a letter from ACE, signed by Michael Quilty, has been sent to Standard Parking for their continued general sponsorship of ACE.

VI. New Business – There was none.

VII. Adjournment - The meeting adjourned at 1:26 p.m.

Respectfully Submitted,

Debbie Stroup
Recording Secretary
(Attachments as indicated)