

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT  
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES  
February 23, 2015**

**I. Call to Order**

The meeting was called to order by Vice Chair, Glenn Nicolichia, at 12:45 p.m. in Conference Room B at the Rogue Valley International-Medford Airport.

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

**Members Present:** Frank Watson, Brad Hicks, Chris Reising, Glenn Nicolichia, Tome' Olson, Mardell Day, and Ron Fox. **Excused:** John Snider and Michael Quilty. **Guests Present:** Bern Case, Marcy Black, Brian Gebhard, Robert Russell, and Debbie Stroup, Airport Staff; Rick Dyer, Jackson County Commissioner; and Allan Sandler, Sallie Sandler, Jim Horner, Chuck McGilvray, Sherri Shusterwitz, Butch Milani, John Rachor, George DeMartini, Mike Trovato, Don Hickman, Branden Hag, Sam Russell, Paul Gradwell, Dean Gradwell, Cary Stauffer, Robert Willie, Carl Schmeusser, Steve Fusco, and LeAnn Fusco, Hangar Tenants.

**III. Approval of January 26, 2015, Minutes**

Glenn Nicolichia called for a motion to approve the minutes. Ron Fox 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** – There was none.

**V. Old Business** – There was none.

**VI. New Business**

Brad Hicks asked about temporary art being displayed at the Airport. He was informed that the art was currently on display elsewhere, and may come to the airport in the future.

**VII. Adjournment** - The meeting adjourned at 12:49 p.m.

Respectfully Submitted,

Debbie Stroup  
Recording Secretary  
(Attachments as indicated)