

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
January 26, 2015**

I. Call to Order

The meeting was called to order by Chair, Michael Quilty, at 12:58 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 John Snider, Chris Reising, Glenn Nicolichia, Tome' Olson, and Michael Quilty. **Absent:** Mardell Day and Ron Fox. **Guests Present:** Bern Case, Marcy Black, Brian Gebhard, and Debbie Stroup, Airport Staff; Eric Trygstad, ARFF; and Rick Dyer, Jackson County Commissioner.

III. Approval of November 17, 2014, Minutes

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

IV. ACE Treasurer's Report

Tome' Olson presented the attached ACE Treasurer's report. Tome' informed members that the ACE Accounts are now on-line, and there is no longer a \$2.00 charge for paper statements for each account.

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

V. Old Business

Bern Case briefly informed Commissioner Dyer of the purpose and benefits of the ACE Committee.

There will be a few pieces of additional art displayed in the terminal on the 2nd floor on a temporary basis.

VI. New Business – There was none.

VII. Adjournment - The meeting adjourned at 1:03 p.m.

Respectfully Submitted,

Debbie Stroup
Recording Secretary
(Attachments as indicated)