

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

**I. Call to Order**

The meeting was called to order by Chair, Michael Quilty, 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, Anne Jenkins, Butch Milani, Michael Quilty, John Snider, and Ron Fox. **Excused:** Chris Reising, Glenn Nicolichia, and Tome' Olson. **Guests Present:** Bern Case, Robert Russell, Brian Gebhard, and Debbie Stroup, Airport Staff; Rick Dyer, Jackson County Commissioner; and Art Lumley.

**III. Approval of June 15, 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 Frank Watson. The motion passed by voice vote, none opposed.

**IV. ACE Treasurer's Report – There was none.**

**V. Old Business**

Bern reminded members to look through the ACE Roster that was distributed at last month's meeting and inform the Airport Authority Office of any changes so the roster is up-to-date.

**VI. New Business**

Art Lumley was present to discuss the KC-97 self-guided tour pictures. The Committee had previously approved an expenditure to place a coating on the pictures to protect the finish. Art stated the cost would be \$117. Frank Watson moved to approve an expenditure of \$117, and the motion was seconded by Ron Fox. The motion passed by voice vote, none opposed.

Discussions with the Historical Society will continue regarding a historical display at the former Airport location.

**VII. Adjournment - The meeting adjourned at 12:50 p.m.**

Respectfully Submitted,

Debbie Stroup  
Recording Secretary  
(Attachments as indicated)