

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT  
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES  
August 17, 2015**

**I. Call to Order**

The meeting was called to order by Chair, Michael Quilty, at 12:53 p.m. in Conference Room B at the Rogue Valley International-Medford Airport.

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

**Members Present:** Frank Watson, Butch Milani, Michael Quilty, John Snider, Chris Reising, Tome' Olson, and Glenn Nicolicchia. **Excused:** Anne Jenkins and Ron Fox. **Guests Present:** Bern Case, Robert Russell, Marcy Black, Kim Stearns, and Debbie Stroup, Airport Staff; Art Lumley, Laura Braucht, and RJ Mariani.

**III. Approval of July 20, 2015, Minutes**

Michael Quilty called for a motion to approve the minutes. Butch Milani 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**

Tome' Olson distributed the attached Treasurer's Report.

Tome' asked about the status of the Standard Parking sponsorship. Bern will follow-up with Standard Parking.

Michael Quilty called for a motion to approve the Treasurer's Report. Chris Reising moved to approve the Treasurer's Report, and the motion was seconded by Glenn Nicolicchia. The motion passed by voice vote, none opposed.

**V. Old Business**

Bern Case reported on-going communication with the Historical Society concerning a display at the former Airport location. Bern stated any help from Committee members to move this project forward would be appreciated.

**VI. New Business**

Art Lumley was present to request a check in the amount of \$117 to upgrade the coating of the pictures in the KC-97. Tome' Olson will see that he gets a check.

Tome' Olson asked if there was a location or locations for plaques of service. She was informed there is area by the KC-97 for plaques of service or recognition. Bern Case suggested this information be placed in the ACE Newsletter.

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

Respectfully Submitted,

Debbie Stroup  
Recording Secretary  
(Attachments as indicated)