

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
September 21, 2015**

I. Call to Order

The meeting was called to order by Vice Chair, Glenn Nicolichia, at 12:28 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, John Snider, Chris Reising, Tome' Olson, and Glenn Nicolichia. **Excused:** Michael Quilty, Anne Jenkins and Ron Fox. **Guests Present:** Bern Case, Robert Russell, Marcy Black, and Debbie Stroup, Airport Staff.

III. Approval of August 17, 2015, Minutes

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

IV. ACE Treasurer's Report

An official Treasurer's Report was not presented; however, Tome' Olson informed members that since ACE is non-profit, a small refund was received from Central Art Supply for the material Art Lumley purchased for the photographs in the KC-97.

Bern Case stated another letter has been sent to Standard Parking concerning the ACE sponsorship.

V. Old Business

Bern Case asked the Committee if they would support up to \$1,000 toward a pedestal and plaque at the former Airport location. Chris Reising moved to approve spending up to \$1,000 toward a pedestal and plaque, and the motion was seconded by John Snider. The motion passed by voice vote, none opposed.

VI. New Business – There was none.

VII. Adjournment - The meeting adjourned at 12:34 p.m.

Respectfully Submitted,

Debbie Stroup
Recording Secretary
(Attachments as indicated)