ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
October 19, 2015

I.   **Call to Order**
        The meeting was called to order by Chair, Michael Quilty, at 12:54 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, Chris Reising, Tome' Olson, Anne Jenkins, Michael Quilty, and Glenn Nicolicchia. **Excused:** John Snider and Ron Fox. **Guests Present:** Bern Case, Robert Russell, Brian Gebhard, Marcy Black, and Debbie Stroup, Airport Staff; and Art Lumley and Alan Bender.

III.   **Approval of September 21, 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 Chris Reising. The motion passed by voice vote, with one abstention.

        Art Lumley was in attendance and reported that the acrylic covering for the photographs in the KC-97 has been completed. Art also informed members he will be giving a presentation on the history of aviation at the Southern Oregon Historical Society's June 25, 2016, meeting. He noted that Fred Muller is the new Civil Air Patrol Captain.

IV.   **ACE Treasurer's Report**
        Tome' Olson distributed the attached Treasurer's Report.
        Michael Quilty called for a motion to approve the Treasurer's Report. Frank Watson moved to approve the Treasurer's Report, and the motion was seconded by Anne Jenkins. The motion passed by voice vote.

V.   **Old Business**
        Bern Case reported on the status of a pedestal and plaque at the former Barber Field Airport location. He stated the plaque would probably be bronze and possibly a windsock listing the names of contributing individuals and businesses. The current property owner at the former site will be contacted about placement of the plaque.

VI.   **New Business** – There was none.

VII.   **Adjournment** - The meeting adjourned at 1:05 p.m.

Respectfully Submitted,

Debbie Stroup
Recording Secretary
(Attachments as indicated)