

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
January 25, 2015**

I. Call to Order

The meeting was called to order by Vice-Chair, Glenn Nicolicchia, 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, Tome' Olson, Anne Jenkins, John Snider, Ron Fox, Butch Milani, and Glenn Nicolicchia. **Excused:** Chris Reising and Michael Quilty. **Guests Present:** Marcy Black, Robert Russell, Brian Gebhard, and Debbie Stroup, Airport Staff.

III. Approval of December 21, 2015, Minutes

Glenn Nicolicchia called for a motion to approve the minutes. John Snider moved to approve the minutes as written, and the motion was seconded by Ron Fox. The motion passed by voice vote, none opposed.

IV. ACE Treasurer's Report

Tome' Olson distributed the attached Treasurer's Report. Tome' stated, although a minimal amount, the ACE Account will no longer accrue interest as AmericanWest Bank has been bought by Banner Bank which does not offer interest bearing accounts.

Glenn Nicolicchia called for a motion to approve the Treasurer's Report. Ron Fox moved to approve the Treasurer's Report, and the motion was seconded by Anne Jenkins. The motion passed by voice vote, none opposed.

V. Old Business

Marcy Black reported the Barber Field historical display is moving forward and may be completed this summer.

Butch Milani discussed his research of having an open house, stating the main obstacle is parking. The Committee discussed various options and the importance of community awareness regarding the Airport.

VI. New Business – There was none.

VII. Adjournment - The meeting adjourned at 12:42 p.m.

Respectfully Submitted,

Debbie Stroup
Recording Secretary
(Attachments as indicated)