

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT  
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES  
February 22, 2016**

**I. Call to Order**

The meeting was called to order by Vice-Chair, Glenn Nicolichia, at 12:25 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 Nicolichia. **Excused:** Chris Reising and Michael Quilty. **Guests Present:** Bern Case, Marcy Black, Robert Russell, Brian Gebhard, and Debbie Stroup, Airport Staff.

**III. Approval of January 25, 2016, Minutes**

Glenn Nicolichia called for a motion to approve the minutes. Anne Jenkins moved to approve the minutes as written, and the motion was seconded by Tome' Olson. The motion passed by voice vote, none opposed.

**IV. ACE Treasurer's Report**

Tome' Olson distributed the attached Treasurer's Report.

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

**V. Old Business**

Bern Case reported the Barber Field historical display is coming to fruition. Sponsors have been obtained, a bronze pedestal will be constructed, and Rogue Federal Credit Union has agreed to placement of the display on their property. Completion is targeted for this summer.

**VI. New Business**

Bern Case reported two (2) ACE parking spaces are available for sponsorship. Suggested contacts included Alaska Airlines, Lithia Motors, and Rogue Federal Credit Union.

**VII. Adjournment** - The meeting adjourned at 12:32 p.m.

Respectfully Submitted,

Debbie Stroup  
Recording Secretary  
(Attachments as indicated)