

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
March 21, 2016**

I. Call to Order

The meeting was called to order by Chair, Michael Quilty, at 12:40 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, John Snider, Michael Quilty, Butch Milani, Chris Reising, and Glenn Nicolichia. **Excused:** Ron Fox and Anne Jenkins. **Guests Present:** Bern Case, Marcy Black, Howard Volkman, Brian Gebhard, Debbie Stroup, Airport Staff; Bill Ewing, ARFF; Amy Fuller Lyman, Alaska Airlines; and Alan Bender, Guest.

III. Approval of February 22, 2016, Minutes

Michael Quilty called for a motion to approve the minutes. Tome' Olson moved to approve the minutes as written, and the motion was seconded by Butch Milani. The motion passed by voice vote, none opposed.

IV. ACE Treasurer's Report - There was none.

V. Old Business

Bern Case reported there has been good response to the Barber Field historical display. It is hoped a relative can be located. A fly-by may also be included during the unveiling ceremony.

Butch Milani stated he will be unable to pursue organizing an open house. There was discussion of securing an outside individual to pursue this matter. Helping FBO's with events they arrange is also an option. It was decided the matter would be removed from future agendas at this time.

VI. New Business

Michael Quilty stated he received a copy of Betty LaDuke's book about her artwork, including the artwork displayed in the terminal. Sale proceeds from the book go to support culture and education for children of local farm workers under the Oregon Community Foundation.

VII. Adjournment - The meeting adjourned at 12:55 p.m.

Respectfully Submitted,

Debbie Stroup
Recording Secretary
(Attachments as indicated)