

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
April 18, 2016**

I. Call to Order

The meeting was called to order by Chair, Michael Quilty, at 12:35 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, and Glenn Nicolichia. **Excused:** Ron Fox. **Unexcused:** Butch Milani and Chris Reising. **Guests Present:** Marcy Black, Robert Russell, Brian Gebhard, Debbie Stroup, Airport Staff; Jeremy Petronella, ARFF; and David Laananen, Guest.

III. Approval of March 21, 2016, Minutes

Michael Quilty called for a motion to approve the minutes. Frank Watson moved to approve the minutes as written, and the motion was seconded by John Snider. The motion passed by voice vote, none opposed.

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 Glenn Nicolichia. The motion passed by voice vote, none opposed.

V. Old Business

Marcy Black reported on the proposed Barber Field historical display. Unfortunately, the marble will not be available this year, so another material will be used. Completion is now expected in the Fall.

VI. New Business

Robert Russell reported vandalism to a bronze plaque by the KC-97. The plaque is currently being repaired.

VII. Adjournment - The meeting adjourned at 12:40 p.m.

Respectfully Submitted,

Debbie Stroup
Recording Secretary
(Attachments as indicated)