

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
June 20, 2016**

I. Call to Order

The meeting was called to order by Chair, Michael Quilty, at 12:46 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. **Unexcused:** Ron Fox. **Guests Present:** Bern Case, Howard Volkman, Kim Stearns, Debbie Stroup, Airport Staff.

III. Approval of April 18, 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 Chris Reising. 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. Chris Reising moved to approve the Treasurer's Report, and the motion was seconded by John Snider. The motion passed by voice vote, none opposed.

V. Old Business

Bern Case updated the Committee on the Newell Barber airfield memorial, stating he is anticipating completion by Veterans Day.

VI. New Business

Bern Case stated the ACE Roster approval will be on next month's agenda.

Glenn Nicolichia moved to retain Tome' Olson as the ACE Treasurer. The motion was seconded by John Snider, and passed by voice vote, none opposed.

Bern Case commented that Tome's term will expire next year and the Committee will need to elect a new Treasurer.

VII. Adjournment - The meeting adjourned at 12:52 p.m.

Respectfully Submitted,

Debbie Stroup
Recording Secretary
(Attachments as indicated)