

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

I. Call to Order

The meeting was called to order by Chair, Glenn Nicolichia, 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, Butch Milani, Kathy Trautman, Randy Sparacino, and Glenn Nicolichia. **Excused:** Brad Hicks and Tom Humphrey. **Airport Staff:** Bern Case, Marcy Black, Robert Russell, Debbie Stroup. **Commissioner:** Rick Dyer. **Guests:** Teresa Campbell, Assistant County Counsel, and Jeremy Petronella, ARFF Chief.

III. Approval of June 20, 2016, Minutes

Glenn Nicolichia called for a motion to approve the minutes. Frank Watson 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

Tome' Olson distributed the attached Treasurer's Report.

Glenn Nicolichia called for a motion to approve the Treasurer's Report. John Snider moved to approve the Treasurer's Report, and the motion was seconded by Randy Sparacino. 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

Copies of the ACE Roster were distributed to members for approval. Bern Case stated since ACE is a non-profit organization, the Roster must be submitted annually to the Secretary of State's Office. Bern requested members review the Roster and inform the Airport Administration Office if they are aware of any names which need to be deleted from the list.

Glenn Nicolichia called for a motion to approve the ACE Roster. Kathy Trautman moved to approve the Roster, and the motion was seconded by Randy Sparacino. The motion passed by voice vote, none opposed.

VII. Adjournment - The meeting adjourned at 12:51 p.m.

Respectfully Submitted,

Debbie Stroup
Recording Secretary
(Attachments as indicated)