

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
September 19, 2016**

I. Call to Order

The meeting was called to order by Chair, Glenn Nicolichia, at 12:31 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, Randy Sparacino, Tom Humphrey, and Glenn Nicolichia. **Excused:** Brad Hicks and Kathy Trautman. **Airport Staff:** Bern Case, Marcy Black, Howard Volkman, and Debbie Stroup. **ARFF Chief,** Jeremy Petronella; and **Guest:** Jess Walls.

III. Approval of July 18, 2016, Minutes

Glenn Nicolichia called for a motion to approve the minutes. Butch Milani moved to approve the minutes as written, and the motion was seconded by Randy Sparacino. 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. Randy Sparacino moved to approve the Treasurer's Report, and the motion was seconded by Tom Humphrey. The motion passed by voice vote, none opposed.

V. Old Business

Bern Case updated the Committee on the Newell Barber airfield memorial, stating a ceremony has been scheduled for Veterans Day. The ten (10) sponsors who have contributed to the memorial will have their name and/or business engraved on the marble pedestal. The \$1,000 that ACE approved to be used for the memorial will be spent on the engraving.

VI. New Business – There was none.

VII. Adjournment - The meeting adjourned at 12:42 p.m.

Respectfully Submitted,

Debbie Stroup
Recording Secretary
(Attachments as indicated)