

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
January 23, 2017**

I. Call to Order

The meeting was called to order by Vice-Chair, Frank Watson, at 12:30 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, Butch Milani, Kathy Trautman, Brad Hicks, Tom Humphrey, and Randy Sparacino. **Excused:** John Snider and Glenn Nicolicchia. **Airport Staff:** Bern Case, Marcy Black, Robert Russell, Brian Gebhard, and Debbie Stroup. **ARFF:** Chief Darin Welburn. **County Commissioner:** Rick Dyer.

III. Approval of December 19, 2016, Minutes

Frank Watson called for a motion to approve the minutes. Tom Humphrey 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 noting two (2) checks were issued, one for miscellaneous postage and the other to the State of Oregon Corporation Division.

Frank Watson 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 Kathy Trautman. The motion passed by voice vote, none opposed.

ACE is primarily funded by general sponsorships. The ACE Main Account typically funds aviation-oriented projects. The KC-97 Account funds maintenance and updating of the KC-97.

V. Old Business – There was none.

VI. New Business

Brad Hicks asked about the ACE Facebook status and if there are any plans for expansion. He stated at one time the Committee had considered developing a webpage. A status update of the ACE Facebook page will be placed on next month's agenda. It was not felt development of an ACE webpage would be beneficial at this time.

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

Respectfully Submitted,

Debbie Stroup
Recording Secretary
(Attachments as indicated)