

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT  
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES  
February 27, 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, Tom Humphrey, Randy Sparacino, and John Snider. **Excused:** Kathy Trautman and Brad Hicks. **Unexcused:** Butch Milani. **Airport Staff:** Bern Case, Marcy Black, Robert Russell, Kim Stearns, and Debbie Stroup. **ARFF:** Chief Darin Welburn. **County Commissioner:** Rick Dyer.

**III. Approval of January 23, 2017, Minutes**

Frank Watson called for a motion to approve the minutes. Randy Sparacino moved to approve the minutes as written, and the motion was seconded by Tom Humphrey. The motion passed by voice vote, none opposed.

**IV. ACE Treasurer's Report**

Tome' Olson distributed the attached Treasurer's Report. Receipt of Standard Parking's \$1,000 sponsorship check was noted.

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 Tom Humphrey. The motion passed by voice vote, none opposed.

**V. Old Business**

Status of the ACE Facebook page will be discussed at next month's meeting.

**VI. New Business – There was none.**

There was brief discussion of the Barber Field historical display at the Rogue Credit Union. Members agreed an excellent job was done on the display, as well as the dedication presentation.

**VII. Adjournment - The meeting adjourned at 12:37 p.m.**

Respectfully Submitted,

Debbie Stroup  
Recording Secretary  
(Attachments as indicated)