

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
May 15, 2017
DRAFT**

I. Call to Order

The meeting was called to order by Chair, Frank Watson, at 12:26 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, Randy Sparacino, Kathy Trautman, Butch Milani, and John Snider. **Excused:** Tom Humphrey. **Unexcused:** Brad Hicks. **Airport Staff:** Bern Case, Robert Russell, Brian Gebhard, and Debbie Stroup. **ARFF:** Chief Darin Welburn.

III. Approval of April 17, 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 Butch Milani. The motion passed by voice vote, none opposed.

IV. ACE Treasurer's Report

Tome' Olson presented the Treasurer's Report, stating the \$1,000 sponsorship check from Standard Parking was deposited, and a check was issued to the State of Oregon for registration with the Charitable Activities Section of the Department of Justice.

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.

V. Old Business – There was none.

VI. New Business – There was none.

VII. Adjournment - The meeting adjourned at 12:29 p.m.

Respectfully Submitted,

Debbie Stroup
Recording Secretary
(Attachments as indicated)