

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
June 19, 2017
DRAFT**

I. Call to Order

The meeting was called to order by Chair, Frank Watson, at 12:33 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, Tom Humphrey, and John Snider. **Excused:** Randy Sparacino and Kathy Trautman. **Unexcused:** Brad Hicks. **Airport Staff:** Bern Case, Marcy Black, Robert Russell, Kim Stearns, and Debbie Stroup. **ARFF:** Chief Darin Welburn. **Guests:** Dan Zahnow, Alan Bender, and Ryan Sheehan.

III. Approval of May 15, 2017, Minutes

Frank Watson called for a motion to approve the minutes. Butch Milani moved to approve the minutes as written, and the motion was seconded by Tome' Olson. The motion passed by voice vote, none opposed.

IV. ACE Treasurer's Report

Tome' Olson presented the Treasurer's Report, stating there have been no changes since last month's meeting.

Frank Watson called for a motion to approve the Treasurer's Report. Tom Humphrey moved to approve the Treasurer's Report, and the motion was seconded by Butch Milani. The motion passed by voice vote, none opposed.

V. Old Business

The floor was opened to nominations for a Treasurer. John Snider moved to elect Butch Milani to the Treasurer position, and Tom Humphrey seconded the motion. The motion passed by voice vote, none opposed. Butch will work with Tome' for a smooth transition.

Members thanked Tome' for her service and work as Treasurer.

VI. New Business – There was none.

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

Respectfully Submitted,

Debbie Stroup
Recording Secretary
(Attachments as indicated)