

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
September 18, 2017**

I. Call to Order

The meeting was called to order by Chair, Frank Watson, at 12:37 p.m. in Conference Room B at the Rogue Valley International-Medford Airport.

II. Roll Call and Introduction of Guests

Members Present: Frank Watson, Randy Sparacino, Alan Bender, Kathy Trautman, John Snider, and Perry Atkinson. **Unexcused:** Brad Hicks. **Excused:** Tom Humphrey and Dan Zahnow. **Airport Staff:** Bern Case, Marcy Black, Brian Gebhard, Robert Russell, and Debbie Stroup. **ARFF:** Chief Darin Welburn.

III. Approval of August 21, 2017, Minutes

Frank Watson called for a motion to approve the minutes. Alan Bender 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 – There was none.

V. Old Business

Frank Watson addressed the purchase of plaques for departing AAC/ACE Board members which was discussed in a prior meeting. Randy Sparacino moved that plaques may be purchased for departing members as they occur at a cost not-to-exceed \$50 per plaque. The motion was seconded by John Snider. The motion passed by voice vote, none opposed.

VI. New Business - There was none.

VII. Adjournment - The meeting adjourned at 12:40 p.m.

Respectfully Submitted,

Debbie Stroup
Recording Secretary
(Attachments as indicated)