

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
January 22, 2018**

I. Call to Order

The meeting was called to order by Chair, Frank Watson, at 12:46 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, John Snider, Dan Zahnow, and Perry Atkinson. **Excused:** Brad Hicks, Tom Humphrey, and Kathy Trautman. **Airport Staff:** Jerry Brienza, Marcy Black, Brian Gebhard, and Debbie Stroup. **County Commissioner:** Rick Dyer. **ARFF:** Chief Darin Welburn.

III. Approval of December 18, 2017, Minutes

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

IV. ACE Treasurer's Report

Perry Atkinson reported the ACE bills have been paid, and People's Bank will not charge monthly fees for the accounts.

Dan Zahnow reported the ACE general account has a current balance of \$2,489.55, and the ACE KC-97 account has a balance of \$2,091.29.

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 Alan Bender. The motion passed by voice vote, none opposed.

V. Old Business

Frank Watson stated he has signed a letter responding to Mr. Ranoco's inquiry regarding volunteer work. Mr. Ranoco has been informed there is currently no volunteer work available; however, his letter and Resume' will be kept on file if there is a need for his services in the future.

VI. New Business

There was some discussion regarding the reduced number of ACE parking spaces. To-date, there have been no complaints.

UBER has been operating and their ride share area seems to be working well. It was noted the ride share area is a further distance than the taxi queue area; however, the taxi cabs pay \$1.00 each time they enter the taxi lane and the Airport is also able to track their insurance. At this time, there is no way to track UBER insurance and they do not have to pay when using the ride share area to pick-up a passenger.

VII. Adjournment - The meeting adjourned at 12.55 p.m.

Respectfully Submitted,

Debbie Stroup
Recording Secretary
(Attachments as indicated, if any)