

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
February 26, 2018**

I. Call to Order

The meeting was called to order by Chair, Frank Watson, at 1:00 p.m. in Conference Room B at the Rogue Valley International-Medford Airport.

II. Roll Call and Introduction of Guests

Members Present: Frank Watson, Tom Humphrey, Alan Bender, John Snider, Dan Zahnow, and Brad Hicks. **Excused:** Randy Sparacino and Kathy Trautman. **Airport Staff:** Marcy Black, Brian Gebhard, Debbie Smith, and Debbie Stroup. **ACE Newsletter Editor:** Hyla Lipson.

III. Approval of January 22, 2018, Minutes

Frank Watson called for a motion to approve the minutes. Dan Zahnow moved to approve the minutes, and the motion was seconded by Alan Bender. The motion passed by voice vote, none opposed.

IV. ACE Treasurer's Report

Dan Zahnow reported no checks have been written on any of the ACE accounts; therefore, the balances remain the same as reported last month.

V. Old Business – No report.

VI. New Business - No report.

VII. Adjournment - The meeting adjourned at 1:02 p.m.

Respectfully Submitted,

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