

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT  
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES  
April 16, 2018**

**I. Call to Order**

The meeting was called to order by Chair, Frank Watson, at 12:40 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, Perry Atkinson, and Randy Sparacino. **Excused:** Kathy Trautman and Brad Hicks. **Airport Staff:** Brian Gebhard and Debbie Stroup. **County Commissioner:** Rick Dyer.

**III. Approval of March 19, 2018, Minutes**

Frank Watson called for a motion to approve the minutes. Randy Sparacino moved to approve the minutes, and the motion was seconded by Perry Atkinson. 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. The account balances are as follows: \$2,103.05 ACE, and \$2,091.29 KC-97.

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

**V. Old Business**

The historical plaque of past Airport Directors was viewed by the Committee. The plaque will be displayed in the terminal. It was noted the Committee had approved payment for the production of the plaque during its October 2017 meeting. The invoice was given to Dan Zahnow to pay Southern Oregon Trophy.

**VI. New Business**

Perry Atkinson asked if the ACE and KC-97 Accounts could be merged. The matter will be discussed further at next months' meeting.

**VII. Adjournment - The meeting adjourned at 12:49 p.m.**

Respectfully Submitted,

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