

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
June 18, 2018**

I. Call to Order

The meeting was called to order by Chair, Frank Watson, at 1:08 p.m. in Conference Room B at the Rogue Valley International-Medford Airport.

II. Roll Call and Introduction of Guests

Members Present: Frank Watson, Alan Bender, John Snider, Dan Zahnow, Perry Atkinson, Kathy Trautman, Brad Hicks, and Randy Sparacino. **Excused:** Tom Humphrey. **Airport Staff:** Jerry Brienza, Marcy Black, Brian Gebhard, Debbie Smith, and Debbie Stroup. **County Commissioner:** Rick Dyer. **Guest:** Margueritte Hickman.

III. Approval of April 16, 2018, Minutes

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

IV. ACE Treasurer's Report

Dan Zahnow reported there has been no activity on the KC-97 Account since the last meeting, and one (1) check was written on the ACE Account to Southern Oregon Trophy for the historical plaque, for a new account balance of \$1,950.06.

Frank Watson called for a motion to approve the Treasurer's Report. Perry Atkinson moved to approve the Report, and the motion was seconded by Kathy Trautman. The motion passed by voice vote, none opposed.

V. Old Business

Jerry Brienza reported on merging the ACE and KC-97 Accounts would need to be discussed with an attorney. Monies had been generated via fund raising for restoration and continued improvements of the KC-97, and it is not certain whether funds can be co-mingled.

VI. New Business

Appointment of a Treasurer was discussed, after which it was decided Dan Zahnow and Perry Atkinson should continue to co-manage the ACE Accounts since they are both listed on the State registry; Perry Atkinson is listed as President and Dan Zahnow as Treasurer. In addition, both Perry and Dan's signatures are on file at People's Bank. Brad Hicks moved that both Dan Zahnow and Perry Atkinson continue to co-manage the ACE and KC-97 Accounts on behalf of ACE, and the motion was seconded by Kathy Trautman. The motion passed by voice vote, none opposed.

VII. Adjournment - The meeting adjourned at 1:15 p.m.

Respectfully Submitted,

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