

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
November 19, 2018**

I. Call to Order

The meeting was called to order by Chair, Tom Humphrey, at 12:51 p.m. in Conference Room B at the Rogue Valley International-Medford Airport.

II. Roll Call and Introduction of Guests

Members Present: Tom Humphrey, Frank Watson, John Snider, Perry Atkinson, Dan Zahnow, and Alan Bender. **Excused:** Brad Hicks, Randy Sparacino, and Kathy Trautman. **Airport Staff:** Jerry Brienza, Amber Judd, Debbie Smith, Brian Gebhard, and Debbie Stroup. **ARFF:** John Karns.

III. Approval of October 15, 2018, Minutes

Tom Humphrey called for a motion to approve the minutes. Perry Atkinson moved to approve the minutes, and the motion was seconded by Frank Watson. The motion passed by voice vote, none opposed.

IV. ACE Treasurer's Report

Dan Zahnow reported a \$50 check was written to the State of Oregon for ACE's annual registration renewal. There is currently \$1,900.06 in the ACE Main Account and \$2,091.28 in the KC-97 Account.

V. Old Business – There was none.

VI. New Business – John Karns was informed of the origins of ACE. Although ACE has not been very active recently, Jerry Brienza stated the new Air Service Manager may be responsible for preparing the ACE Newsletter and generating funding sources for ACE. Monies could then be used to enhance the terminal or Airport grounds for the benefit of the traveling public.

VII. Adjournment - The meeting adjourned at 1:04 p.m.

Respectfully Submitted,

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