

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
January 28, 2019**

I. Call to Order

The meeting was called to order by Chair, Tom Humphrey, at 12:57 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, Brad Hicks, Dan Zahnow, Perry Atkinson, and Alan Bender. **Excused:** Randy Sparacino, and Kathy Trautman. **Airport Staff:** Jerry Brienza, Debbie Smith, Brian Gebhard, Jason Foster, and Debbie Stroup. **Guests:** Bob Volpi, Rogue Valley Flying Club; Kelley Johnson, Central Point City Council; and Margueritte and Don Hickman, General Aviation.

III. Approval of December 17, 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 Brad Hicks. The motion passed by voice vote, none opposed.

IV. ACE Treasurer's Report

Dan Zahnow reported there has been no activity in the ACE Accounts since the last meeting.

V. Old Business

Jason Foster is planning on a March Newsletter, with quarterly newsletters thereafter.

Perry Atkinson stated ACE has been stagnant, and Jerry Brienza mentioned the Newsletter may generate more activity.

Brad Hicks stated ACE could be used to raise money for construction of a shelter at the ride share area. RVTD may also have a used bus shelter that could be purchased.

VI. New Business – There was none.

Alan Bender stated an Air Service meeting will begin at 1:30 p.m.

VII. Adjournment - The meeting adjourned at 1:06 p.m.

Respectfully Submitted,

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