

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
February 25, 2019**

I. Call to Order

The meeting was called to order by Chair, Tom Humphrey, at 12:47 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 Randy Sparacino. **Excused:** Alan Bender and Kathy Trautman. **Airport Staff:** Jerry Brienza, Debbie Smith, Brian Gebhard, Jason Foster, and Debbie Stroup. **ARFF:** John Karns. **Guests:** Dave Wendler, Rogue Valley Flying Club.

III. Approval of January 28, 2019, Minutes

Tom Humphrey called for a motion to approve the minutes. Brad Hicks moved to approve the minutes, and the motion was seconded by Randy Sparacino. 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. Randy Sparacino moved to accept the Treasurer's Report, and the motion was seconded by Dan Zahnow. The motion passed by voice vote, none opposed.

V. Old Business – There was none.

VI. New Business – There was none.

VII. Adjournment - The meeting adjourned at 12:48 p.m.

Respectfully Submitted,

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