

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
April 15, 2019**

I. Call to Order

The meeting was called to order by Chair, Tom Humphrey, at 12:50 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, Dan Zahnow, Perry Atkinson, and Alan Bender. **Excused:** Brad Hicks, Kathy Trautman, and Randy Sparacino. **Airport Staff:** Jerry Brienza, Amber Judd, Debbie Smith, Brian Gebhard, Jason Foster, and Debbie Stroup. **Commissioner:** Bob Strosser. **Guests:** Kelley Johnson.

III. Approval of February 25, 2019, 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 one check was written to the Oregon Department of Justice in the amount of \$20. The current ACE Account balance is \$1,900.06, and the KC-97 balance is \$2,071.28. Frank Watson moved to accept the Treasurer's Report, and the motion was seconded by John Snider. The motion passed by voice vote, none opposed.

V. Old Business – There was none.

VI. New Business

Jason Foster distributed the quarterly ACE Newsletter he prepared. It will be emailed to ACE members.

VII. Adjournment - The meeting adjourned at 12:56 p.m.

Respectfully Submitted,

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