

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
May 20, 2019**

I. Call to Order

The meeting was called to order by Chair, Tom Humphrey, at 1:20 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, Brad Hicks, Kathy Trautman, Randy Sparacino, and Alan Bender. **Airport Staff:** Jerry Brienza, Amber Judd, Debbie Smith, Brian Gebhard, Jason Foster, and Debbie Stroup. **Commissioner:** Bob Strosser. **ARFF:** John Karns. **Guests:** Kelley Johnson, Dave Wendler, Dave Butler, Don Hicman, Greg Baker, Leah Baker, Sam Russell, Bill Leever, Fred Cuozzo, John Rachor, and Marguaeritte Hickman.

III. Approval of April 15, 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 Randy Sparacino. The motion was unanimously passed.

IV. ACE Treasurer's Report

Dan Zahnow reported no activity has occurred on the ACE accounts since his report at the April 15, 2019, meeting. The current ACE Account balance remains at \$1,900.06, and the KC-97 balance is \$2,071.28. Randy Sparacino moved to accept the Treasurer's Report, and the motion was seconded by Frank Watson. The motion was unanimously passed.

V. Old Business

The Committee thanked Jason Foster for preparing the quarterly ACE Newsletter.

VI. New Business – There was none.

VII. Adjournment - The meeting adjourned at 1:24 p.m.

Respectfully Submitted,

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