

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
June 10, 2019**

I. Call to Order

The meeting was called to order by Chair, Tom Humphrey, at 12:54 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, Kathy Trautman, Randy Sparacino, and Alan Bender. **Excused:** Brad Hicks. **Airport Staff:** Jerry Brienza, Amber Judd, Debbie Smith, Brian Gebhard, Jason Foster, and Debbie Stroup. **ARFF:** John Karns. **Guests:** Kelley Johnson, Dave Wendler, and Paula Lawson.

III. Approval of May 20, 2019, Minutes

Tom Humphrey called for a motion to approve the minutes. Randy Sparacino moved to approve the minutes, and the motion was seconded by Perry Atkinson. Frank Watson pointed out that "Hickman" had been misspelled. The motion passed with the misspelling noted.

IV. ACE Treasurer's Report

Dan Zahnow reported no activity has occurred on the ACE accounts since his last report. 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 Kathy Trautman. The motion was unanimously passed.

V. Old Business – There was none.

VI. New Business

Jason Foster stated he plans to have the summer edition of the ACE Newsletter emailed out the first part of July.

VII. Adjournment - The meeting adjourned at 12:57 p.m.

Respectfully Submitted,

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