

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
August 19, 2019**

I. Call to Order

The meeting was called to order by Vice-Chair Kathy Trautman, at 1:03 p.m. in Conference Room B at the Rogue Valley International-Medford Airport.

II. Roll Call and Introduction of Guests

Members Present: Tom Humphrey, John Snider, Dan Zahnow, Perry Atkinson, Robert Croll, Brad Hicks, Kathy Trautman and Alan Bender. **Excused:** Randy Sparacino. **Airport Staff:** Jerry Brienza, Amber Judd, Brian Gebhard, Debbie Smith, Jason Foster, and Debbie Stroup. **Commissioner:** Bob Strosser. **ARFF:** John Karns. **Guest:** Dave Wendler, RV Flying Club.

III. Approval of July 15, 2019, Minutes

Kathy Trautman called for a motion to approve the minutes. Tom Humphrey moved to approve the minutes as corrected in the second emailed draft, and the motion was seconded by Perry Atkinson.

IV. ACE Treasurer's Report

Dan Zahnow reported there has been no activity in the ACE accounts since his last report. Tom Humphrey moved to accept the Treasurer's Report, and the motion was seconded by Brad Hicks. The motion was unanimously passed.

V. Old Business

It was noted the summer edition of the ACE Newsletter had been completed and emailed to ACE members.

VI. New Business – There was none.

VII. Adjournment - The meeting adjourned at 1:05 p.m.

Respectfully Submitted,

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