

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT  
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES  
September 16, 2019**

**I. Call to Order**

The meeting was called to order by Chair, Randy Sparacino, at 12:44 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, Randy Sparacino, Robert Croll, and Alan Bender. **Excused:** Brad Hicks and Kathy Trautman. **Airport Staff:** Jerry Brienza, Amber Judd, Brian Gebhard, Debbie Smith, Jason Foster, and Debbie Stroup. **Commissioner:** Bob Strosser. **Guest:** Amanda Lucas-Rice, United States Forest Service (USFS).

**III. Approval of August 19, 2019, Minutes**

Randy Sparacino called for a motion to approve the minutes. Perry Atkinson moved to approve the minutes, and the motion was seconded by Tom Humphrey. The motion was unanimously passed.

**IV. ACE Treasurer's Report**

Dan Zahnow reported there has been no activity in the ACE accounts since his last report. The ACE main checking account balance is \$2,071.29, and the KC97 account balance is \$1,900.05. Tom Humphrey moved to accept the Treasurer's Report, and the motion was seconded by John Snider. The motion was unanimously passed.

**V. Old Business**

Jason Foster reported he is working on the Fall edition of the ACE Newsletter. Jason informed members to feel free and contact him if they had anything they would like included in the Newsletter.

**VI. New Business – There was none.**

**VII. Adjournment - The meeting adjourned at 12:47 p.m.**

Respectfully Submitted,

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