

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
January 13, 2020
DRAFT**

I. Call to Order

The meeting was called to order by Chair, Randy Sparacino, at 12:35 p.m. in Conference Room B at the Rogue Valley International-Medford Airport.

II. Roll Call and Introduction of Guests

Members Present: Randy Sparacino, Jared Hill, Dan Zahnow, Perry Atkinson, and Kathy Trautman. **Excused:** Brad Hicks, Alan Bender, and Tom Humphrey. **Unexcused:** Robert Croll. **Airport Staff:** Jerry Brienza, Amber Judd, Debbie Smith, Brian Gebhard, and Debbie Stroup. **ARFF:** John Karns. **Guest:** Dave Wendler, Rogue Valley Flying Club.

III. Approval of November 18, 2019, Minutes

Randy Sparacino called for a motion to approve the minutes. Kathy Trautman moved to approve the minutes, and the motion was seconded by Jared Hill. The motion was unanimously passed.

IV. ACE Treasurer's Report

Dan Zahnow reported there has been no activity and the account balances remain unchanged. Brian Gebhard reported that the KC-97 elevator needs to be replaced. One quote received was for \$46,000.

V. Old Business – There was none.

VI. New Business

Randy Sparacino brought up the possibility of having quarterly ACE meetings as opposed to monthly. Meeting frequency is at the discretion of the Committee for ACE and frequency, time and place for AAC meetings is established by the Committee members in accordance with its needs and at the request of the County Commissioners.

There was also discussion of dissolving the ACE Committee since there has been no activity for several years and fees are being paid on the accounts. ACE parking and the quarterly Newsletter would continue. Dispersal of the remaining funds in the ACE Accounts were also discussed. Dissolution of the ACE Committee will be researched and revisited at a future meeting.

Randy Sparacino called for a motion to hold quarterly ACE meetings until and if it's decided to dissolve the ACE Committee. Kathy Trautman moved to approve holding quarterly ACE meetings, and the motion was second by Dan Zahnow. The motion was unanimously passed.

The next ACE Meeting will be held April 20, 2020.

VII. Adjournment - The meeting adjourned at 12:45 p.m.

Respectfully Submitted,

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