

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
February 22, 2021**

I. Call to Order

The meeting was called to order by Chair, Randy Sparacino, at 12:32 p.m. via a ZOOM (Zero-touch Orchestration, Operations & Management) meeting.

II. Roll Call and Introduction of Guests

Members Present: Alan Bender, Perry Atkinson, Randy Sparacino, Dan Zahnow, Tom Humphrey, Robert Croll, Kathy Trautman, Jared Hill, and Brad Hicks. **Airport Staff:** Jerry Brienza, Amber Judd, Jason Foster, and Debbie Stroup. **Commissioner:** Dave Dotterrer. **Guests:** Dave Wendler and Rob Hernandez.

III. Approval of October 19, 2020, Minutes

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

IV. ACE Treasurer's Report

Dan Zahnow reported a \$50 payment to the Oregon Secretary of State's Office for ACE's annual Corporation filing fee. The current main account balance is \$1,800.06.

Perry Atkinson reported a \$25 donation and letter he received from Leon Steinfeld who resides in Grants Pass. Mr. Steinfeld stated he is appreciative of the 2-hour ACE free parking at the Airport and asked for a new parking pass. A new parking pass has been sent to him.

Committee members discussed the history and formation of ACE. There are currently 2 accounts; the main account and an account for the KC-97. Funds from the main account has been used in the past related to community activities and some Airport art acquisitions. Funds from the KC-97 account have been used for historical pictures on display in the aircraft and related activities. Funding for maintenance of the aircraft is provided by the Airport. Members discussed the possibility of dissolving the KC-97 account. The matter will be researched and discussed at a future meeting. The current balance in the KC-97 account is \$2,051.29.

Randy Sparacino called for a motion to approve the Treasurer's Report. Tom Humphrey moved to approve the report, and the motion was seconded by Brad Hicks. The motion was unanimously passed.

V. Old Business – There was none.

VI. New Business – There was none.

VII. Adjournment - The meeting adjourned at 12:51 p.m.

Respectfully Submitted,

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